

Audit and Standards Committee

Wednesday, 12 June 2019

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
4 June 2019

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 11 March 2019** (Pages 1 - 6)
4. **Annual Report on Information Governance** (Pages 7 - 16)
Report of the Director of Corporate Services
5. **Code of Corporate Governance** (Pages 17 - 36)
Report of the Director of Corporate Services
6. **Internal Audit Charter 2019** (Pages 37 - 58)
Report of the County Treasurer
7. **Proposed Internal Audit Strategy & Plan 2019/20** (Pages 59 - 92)
Report of the County Treasurer
8. **Annual Audit Fees 2019-20 - Correspondence received from Ernst & Young** (Pages 93 - 96)
Report of Ernst & Young
9. **Local Government Audit Committee Briefing Update - Quarter 1** (Pages 97 - 110)
Report of Ernst & Young

10. **Deprivation of Liberty Safeguards** (Pages 111 - 142)
Report of the Director of Health and Care
11. **Appointment of Independent Remuneration Panel Members** (Pages 143 - 144)
Report of the Director of Corporate Services
12. **Forward Plan 2019/20** (Pages 145 - 156)
13. **Internal Audit Outturn Report 2018/19** (Pages 157 - 182)
Report of the County Treasurer
14. **Exclusion of the Public**
The Chairman to move:-
“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below”.
-
- PART TWO**
(reports in this section are exempt)
15. **Exempt minutes of the meeting held on 11 March 2019** (Pages 183 - 190)
16. **Ernst & Young Method Statement - Working with you** (Pages 191 - 196)
Report of Ernst & Young
17. **Sales 2 Cash - Final Audit Report 2018/19** (Pages 197 - 232)
Report of the County Treasurer
18. **Home and Community Care Contract - Final Audit Report 2018/19** (Pages 233 - 266)
Report of the County Treasurer
19. **Medium Term Financial Strategy - Final Audit Report** (Pages 267 - 284)
Report of the County Treasurer
20. **Internal Audit Outturn Report 2018/19 - Counter Fraud & Corruption Work (Appendix 2)** (Pages 285 - 300)
Report of the County Treasurer
21. **Minutes of the Standards Panel** (Pages 301 - 302)

Report of the Director of Corporate Services

Membership

Derek Davis, OBE	Jill Hood
Michael Greatorex	Paul Northcott
Martyn Tittley (Chairman)	Susan Woodward
Colin Greatorex	Alastair Little
Carolyn Trowbridge (Vice-Chairman)	Ann Edgeller
Ross Ward	Jonathan Price
Bernard Williams	David Williams
Victoria Wilson	

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.