

Audit and Standards Committee

Tuesday, 30 October 2018

10.00 am

Oak Room, County Buildings, Martin Street, Stafford

John Tradewell
Director of Strategy, Governance and Change
22 October 2018

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 24 September 2018** (Pages 1 - 8)
4. **Local Government Pension Scheme (LGPS) Asset Pooling Arrangements – Development of An Assurance Framework Update** (Pages 9 - 36)

Report of the Director of Finance and Resources
5. **CIPFA Guidance for Local Authority Audit Committees - Update** (Pages 37 - 60)

Report of the Director of Finance and Resources
6. **Forward Plan** (Pages 61 - 70)
7. **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)

8. **Exempt Minutes of the meeting held on 24 September 2018** (Pages 71 - 74)

(Exemption paragraph 3)

9. **Data Sharing Agreements - Final Audit Report 2018/19** (Pages 75 - 94)

(Exemption paragraph 3)

Report of the Director of Finance and Resources

Membership

Derek Davis, OBE	Carolyn Trowbridge (Vice-Chairman)
Mike Davies	Ross Ward
Michael Greatorex	Bernard Williams
Martyn Tittley (Chairman)	Victoria Wilson
David Brookes	Jill Hood
Colin Greatorex	Paul Northcott
Ian Lawson	Susan Woodward
Jeremy Oates	

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.