

Audit and Standards Committee

Tuesday, 30 July 2019

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
22 July 2019

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 12 June 2019** (Pages 1 - 12)
4. **Annual Governance Statement 2018-19** (Pages 13 - 58)
Report of the Director of Corporate Services
5. **Statement of Accounts 2018-19** (Pages 59 - 76)
Report of the County Treasurer
 - a) Training Session - Understanding the Statement of Accounts
 - b) Statement of Accounts 2018-19 (Pages 77 - 218)
6. **Report of those charged with governance (ISA 260)**
Report of Ernst & Young
 - a) Staffordshire County Council (Pages 219 - 278)
 - b) Staffordshire Pension Fund (Pages 279 - 316)
7. **Forward Plan** (Pages 317 - 328)
8. **Infrastructure+ Risk Management** (Pages 329 - 338)
Report of the Director of Economy, Infrastructure and Skills

9. **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)

10. **Exempt Minutes of the meeting held on 12 June 2019** (Pages 339 - 344)

(Exemption paragraph 3)
11. **Infrastructure+ Quality & Management Systems and Financial Compliance - Final Audit Report** (Pages 345 - 376)

Report of the County Treasurer
Exemption paragraph 3
12. **Deputyships - Final Audit Report** (Pages 377 - 396)

Report of the County Treasurer
(Exemption paragraph 3)
13. **Brokerage: Non-Residential Pathway - Final Audit Report** (Pages 397 - 416)

Report of the County Treasurer
(Exemption paragraph 3)
14. **My HR System Security - Final Audit Report** (Pages 417 - 440)

Report of the County Treasurer
(Exemption paragraph 3)
15. **Financial Assessments and Property (Follow up of Recommendations) - Final Audit Report** (Pages 441 - 458)

Report of the County Treasurer
(Exemption paragraph 3)
16. **Questions arising from reports circulated outside the Agenda**
 - a) **Cyber Assurance – Patch Management Final Report – Adequate Assurance**
Report of the County Treasurer
(Exemption paragraph 3)

- b) Cyber Assurance – Data Breach Incidents and Response Plans – Adequate Assurance
Report of the County Treasurer
(Exemption paragraph 3)
- c) Commercial Services – Procurement Final Audit Report – Adequate Assurance
Report of the County Treasurer
(Exemption paragraph 3)
- d) Liberata Payroll System Audit Report – Adequate Assurance
Report of the County Treasurer
(Exemption paragraph 3)

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.