

Audit and Standards Committee

Tuesday, 28 January 2020
10.00 am
Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
20 January 2020

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 2 December 2019** (Pages 1 - 4)
4. **Annual Audit Letter 2018/19** (Pages 5 - 38)
Report of the Ernst & Young
5. **Potential Appointment of Independent Members to Audit Committees** (Pages 39 - 42)
Report of the County Treasurer
6. **Local Government Sector Update - Quarter 3 and 4** (Pages 43 - 70)
Report of Ernst & Young
7. **Forward Plan 2019/20 and 2020/21** (Pages 71 - 82)
Report of the County Treasurer
8. **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)

9. **Exempt Minutes of the meeting held on 2 December 2019** (Pages 83 - 86)
10. **Office 365 - Project Governance - Final Audit Report 2019/20** (Pages 87 - 110)

(Exempt Paragraph 3)

Report of the County Treasurer

Membership

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

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.