

Audit and Standards Committee

Monday 12 October 2020

10:00

Meeting to be conducted using TEAMS

John Tradewell
Director of Corporate Services
2 October 2020

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 30 July 2020** (Pages 1 - 6)
4. **Annual Report on Information Governance** (Pages 7 - 16)
Report of the Director of Corporate Services.
5. **Cabinet Office - National Fraud Initiative** (Pages 17 - 20)
Report of the County Treasurer.
6. **Final Accounts 2019/20 Progress Report**
Verbal report from Ernst and Young.
7. **Code of Conduct for Members - Report on the Management of Complaints** (Pages 21 - 26)
Report of the Director of Corporate Services.
8. **Parental Leave Policy for Members** (Pages 27 - 36)
Report of the Deputy Leader and Cabinet Member for Economy and Skills.
9. **Forward Plan** (Pages 37 - 44)

10. 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)**

11. **Exempt Minutes of the Meeting held on 30 July 2020** (Pages 45 - 52)
12. **Strategic Property and Asset Management Audit Review - Progress Report** (Pages 53 - 68)
- Report of the Assistant Director for Commercial and Assets. (Exemption Paragraph 3)
13. **Joint Funding and Billing - CCGs Continuing Healthcare - Final Audit Report 2019/20** (Pages 69 - 96)
- Report of the County Treasurer. (Exemption Paragraph 3)
14. **Special Guardianship Payments - Final Audit Report 2020/21** (Pages 97 - 136)
- Report of the County Treasurer. (Exemption Paragraph 3)
15. **Update on Approved Mental Health Professionals - Implementation of Previous Recommendations** (Pages 137 - 144)
- Report of the Director of Health and Care. (Exemption Paragraph 3)

Membership

Derek Davis, OBE	Ann Edgeller
Martyn Tittley (Chairman)	David Brookes
Carolyn Trowbridge (Vice-Chairman)	Richard Ford
Ross Ward	Helen Fisher
Bernard Williams	Philip Atkins, OBE
Paul Northcott	Keith Flunder
Susan Woodward	Keith James
Alastair Little	