

## **Audit and Standards Committee**

Tuesday 8 December 2020

**14:00**

Meeting to be conducted using Microsoft Teams - Microsoft Teams

**NB.** Attendance by the public and press is via webcast only which can be viewed here - <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell  
Director of Corporate Services  
30 November 2020

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## **A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 12 October 2020** (Pages 1 - 4)
4. **Annual Governance Statement 2019/20** (Pages 5 - 52)  
Report of the Director of Corporate Services
5. **Training on Statement of Accounts**  
Training to be provided at the meeting by the County Treasurer.
6. **Statement of Accounts 2019/20** (Pages 53 - 208)  
Report of the County Treasurer
7. **Report of those Charged with Governance (ISA 260) - Staffordshire County Council** (Pages 209 - 268)  
Report of Ernst and Young
8. **Internal Audit Plan 2020/21 - Update** (Pages 269 - 286)
9. **Forward Plan** (Pages 287 - 296)
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”.

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## **PART TWO**

- a) Exempt minutes of the meeting held on 12 October 2020 (exemption paragraph 3) (Pages 297 - 300)
11. **Strategic Risk Register - COVID-19 Response Debrief Report (exemption paragraph 3)** (Pages 301 - 312)
- (Exemption paragraph 3)
- Report of the Director of Corporate Services
12. **Special Educational Needs and Disabilities (SEND) Update (exemption paragraph 3)** (Pages 313 - 316)
- (Exemption paragraph 3)
13. **Third Party Access - Final Audit Report 2020/21 (exemption paragraph 3)** (Pages 317 - 346)
- (Exemption paragraph 3)
14. **Scheme of Delegation - Final Audit Report 2019/20 (exemption paragraph 3)** (Pages 347 - 362)
- (Exemption paragraph 3)
15. **Update on Deer Call Out Services - Implementation of Previous Recommendations (exemption paragraph 3)** (Pages 363 - 370)
- (Exemption paragraph 3)
16. **Bank Mandate Fraud - Final Internal Audit Investigation Report (exemption paragraph 3)** (Pages 371 - 402)
- (Exemption paragraph 3)

### **Membership**

Derek Davis, OBE  
Martyn Tittley (Chairman)  
Carolyn Trowbridge (Vice-

Ann Edgeller  
David Brookes  
Richard Ford

Chairman)  
Ross Ward  
Bernard Williams  
Paul Northcott  
Susan Woodward  
Alastair Little

Helen Fisher  
Philip Atkins, OBE  
Keith Flunder  
Keith James

## **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.