

Audit and Standards Committee

Tuesday 9 February 2021

10:00

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
29 January 2021

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 8 December 2020** (Pages 1 - 4)
4. **Health, Safety and Wellbeing Performance Annual Report 2019/20**

TO FOLLOW
5. **Local Government Association – Model Code of Conduct for Members – Proposed Adoption by Staffordshire County Council** (Pages 5 - 26)
6. **Forward Plan** (Pages 27 - 36)
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

8. **Exempt minutes of the meeting held on 8 December 2020 (exemption paragraph 3)** (Pages 37 - 40)
9. **CareDirector - Update following Audit Reports (exemption paragraph 3)** (Pages 41 - 44)
10. **Third Party Access Policy - Progress Report (exemption paragraph 3)** (Pages 45 - 48)
11. **Information Management - Final Audit Report 2020/21 (exemption paragraph 3)** (Pages 49 - 66)

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	

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.