

## **Audit and Standards Committee**

Tuesday 14 December 2021

**10:00**

Oak Room, County Buildings, Stafford

The meeting will be webcast live which can be viewed at any time here:

<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell  
Director of Corporate Services  
6 December 2021

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

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 26 October 2021** (Pages 1 - 4)
4. **Annual Governance Statement** (Pages 5 - 60)  
Report of the Director of Corporate Services.
5. **Training Session - Understanding the Statement of Accounts**  
Training to be provided at the meeting by the County Treasurer.
6. **2020/21 Statement of Accounts** (Pages 61 - 226)  
Report of the County Treasurer.
7. **Report of those Charged with Governance (ISA 260) - Staffordshire County Council** (Pages 227 - 280)  
Report of Ernst and Young.
8. **Report of those Charged with Governance (ISA 260) - Pension Fund** (Pages 281 - 320)  
Report of Ernst and Young.

9. **Annual Report of Health, Safety and Wellbeing Performance 2020/21** (Pages 321 - 336)

Report of the Director of Corporate Services.

10. **Internal Audit Plan 2021 / 22 - Update** (Pages 337 - 350)

Report of the County Treasurer.

11. **Future of Local Public Audit** (Pages 351 - 358)

Report of the County Treasurer.

12. **Review of the Constitution** (Pages 359 - 362)

Report of the Director of Corporate Services.

13. **Forward Plan 2021 / 22** (Pages 363 - 372)

14. **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**  
**(reports in this section are exempt)**

15. **Exempt Minutes of the Meeting held on 26 October 2021** (Pages 373 - 376)

16. **Special Guardianship Payments (paragraph 3)** (Pages 377 - 422)

## **Membership**

Carolyn Trowbridge (Vice-Chairman)	Bernard Peters
Ross Ward	James Salisbury
Bernard Williams	Janice Silvester-Hall
Ann Edgeller	Ian Wilkes
Richard Ford	Mike Worthington (Chairman)
Philippa Haden	Conor Wileman
Phil Hewitt	Arshad Afsar
Graham Hutton	

## **Notes for Members of the Press and Public**

### **Filming of Meetings**

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

### **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.