

Audit and Standards Committee

Tuesday 19 March 2024

10:00

Oak Room, County Buildings, Stafford

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Deputy Chief Executive and Director for Corporate Services
11 March 2024

Agenda

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of the Meeting held on 20 February 2024** (Pages 5 - 12)
- 4. External Audit Situation - Outstanding Accounts / Future Arrangements Consultation** (Verbal Report)
Verbal Report of the Director of Finance
- 5. Introduction of the new External Auditor for the 2023/2024 Financial Statements - KPMG** (Verbal Report)
Verbal Report of the External Auditor (KPMG)
- 6. Review of the Effectiveness of the Audit and Standards Committee - 2024 Training Schedule** (Pages 13 - 16)
Report of the Director of Finance
- 7. Forward Plan for the Audit and Standards Committee** (Pages 17 - 28)

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 20 February 2024** (Pages 29 - 30)
(Exemption Paragraph 3)
10. **Infrastructure+ Asset Data Management - Further Progress Report on the Implementation of Internal Audit Recommendations** (Pages 31 - 34)
(Exemption Paragraph 3)
11. **SEND Transformation Update** (Verbal Report)
(Exemption Paragraph 3)
12. **Children's Disability Services - Limited Assurance Report** (Pages 35 - 76)
(Exemption Paragraph 3)

Membership	
Carolyn Trowbridge (Vice-Chair)	Janice Silvester-Hall
Ross Ward	Mike Worthington (Chair)
Bernard Williams	Arshad Afsar
Philippa Haden	Keith Flunder
Phil Hewitt	Richard Cox
Graham Hutton	Derrick Huckfield
Bernard Peters	Stephen Sweeney
James Salisbury	

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.

