

Audit and Standards Committee

Monday, 21 March 2016

10.00 am

White Room, County Buildings, Martin Street, Stafford

John Tradewell
Director of Strategy, Governance and Change
11 March 2016

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 7 December 2015** (Pages 1 - 6)
4. **Information Governance Annual Report** (Pages 7 - 8)
Report of the Head of Information Governance
5. **Annual Statement - Members Standards** (Pages 9 - 12)
Report of the Director of Strategy, Governance and Change
6. **Protecting the Public Purse**
Fraud Briefing/Awareness Training
Presentation by Director of Finance and Resources
7. **External Audit Plan 2015-16** (Pages 13 - 18)
Report of Ernst & Young LLP
8. **Staffordshire Pensions Fund External Audit Plan 2015-16** (Pages 19 - 24)
Report of Ernst & Young LLP
9. **Work Programme for the Audit and Standards Committee 2016-17** (Pages 25 - 28)
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. Internal Audit Reports - Limited Assurance Review (Pages 29 - 70)

(exemption paragraphs 3)

Report of the Director of Finance and Resources

Membership

Derek Davis, OBE	Robert Marshall
Mike Davies (Vice-Chairman)	David Smith
William Day	Alison Spicer
Brian Edwards	Martyn Tittley (Chairman)
Michael Greatorex	Diane Todd
Derrick Huckfield	Conor Wileman
Kevin Jackson	Caroline Wood
Philip Jones	

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.