

**Audit and Standards Committee**

Monday, 13 March 2017

**10.00 am**

White Room, County Buildings, Martin Street, Stafford

John Tradewell  
Director of Strategy, Governance and Change  
3 March 2017

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**A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Audit and Standards Committee Meeting held on 5 December 2016** (Pages 1 - 6)
4. **Information Governance Annual Report** (Pages 7 - 16)  
Report of the Head of Information Governance
5. **Annual Statement - Member Standards** (Pages 17 - 20)  
Report of the Director of Strategy, Governance and Change
6. **Local Government Pension Scheme Asset Pooling** (Pages 21 - 36)  
Report of the Director of Finance and Resources
7. **External Audit Plan 2016/17** (Pages 37 - 74)  
Verbal update from Ernst and Young LLP
8. **Forward Plan** (Pages 75 - 82)
9. **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)**

10. **Exempt Minutes of the meeting held on the 5 December 2016** (Pages 83 - 88)
11. **Internal Audit Reports - Special Investigation/Top 10 Risk Report** (Pages 89 - 110)

Report of the Director of Finance and Resources

- Trading Standards – Special Investigation
- Infrastructure – Partnership Governance and Risk – Top 10 Risk Area (presented regardless of risk score).

**Membership**

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