

**Audit and Standards Committee**

Monday, 30 July 2018

**10.00 am**

Oak Room, County Buildings, Martin Street, Stafford

John Tradewell  
Director of Strategy, Governance and Change  
20 July 2018

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**A G E N D A**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 13 June 2018** (Pages 1 - 10)
4. **Annual Governance Statement 2017-18** (Pages 11 - 48)  
Report of the Director of Finance and Resources.
5. **Statement of Accounts 2017-18**
  - a) Training Session - Understanding the Statement of Accounts
  - b) Statement of Accounts 2017-18  
Report of Director of Finance and Resources – TO FOLLOW
6. **Report of those charged with governance (ISA 260)**
  - a) Staffordshire County Council  
Report of Ernst and Young – TO FOLLOW
  - b) Staffordshire Pension Fund  
Report of Ernst and Young – TO FOLLOW
7. **Code of Corporate Governance 2018-19** (Pages 49 - 68)  
Joint report of the Director of Strategy Governance and

Change and the Director of Finance and Resources.

8. **Strategic Risk Register** (Pages 69 - 82)

Joint presentation of the Director of Strategy, Governance and Change and the Director of Finance and Resources.

9. **Financial Regulations** (Pages 83 - 134)

Report of the Director of Finance and Resources.

10. **Forward Plan** (Pages 135 - 144)

11. **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 category are exempt as follows:

12. **Exempt Minutes of meeting held on 13 June 2018** (Pages 145 - 154)

(Exemption Paragraph 3)

13. **Limited Assurance Report - ICT Governance** (Pages 155 - 172)

(Exemption Paragraph 3)

14. **(Exemption Paragraph 3)Special Investigation – Throughcare Cash Payments** (Pages 173 - 194)

(Exemption Paragraph 3)

### **Membership**

Derek Davis, OBE	Jeremy Oates
Mike Davies	Carolyn Trowbridge (Vice-Chairman)
Michael Greatorex	Ross Ward
Martyn Tittley (Chairman)	Bernard Williams
David Brookes	Victoria Wilson
Colin Greatorex	Jill Hood
Syed Hussain	Paul Northcott
Ian Lawson	

## **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.