



Audit and Standards Committee

Wednesday, 15th April, 2015 at 6.00pm
in Committee Room 3 at the Council House, Priory Road, Dudley

Agenda - Public Session **(Meeting open to the public and press)**

1. Apologies for absence.
2. To report the appointment of any substitute Members for this meeting of the Sub-Committee.
3. To receive any declarations of interest under the Members' Code of Conduct.
4. To confirm and sign the minutes of the meeting held on 10th February, 2015 as a correct record.
5. Grant Thornton Audit Plan 2014/15 (Pages 1 - 17)
6. Audit Plan for the period 2015/16 (Pages 18 - 26)
7. Review of the Code of Corporate Governance (Pages 27 - 65)
8. Whistleblowing Policy (Pages 66 - 85)
9. Risk Management (Pages 86 - 97)
10. To consider any questions from Members to the Chair where two clear days notice has been given to the Strategic Director (Resources and Transformation) (Council Procedure Rule 11.8).

Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Director of Corporate Resources has decided that there will be no advance disclosure of the following reports because the public interest in disclosing the information is outweighed by the public interest in maintaining the exemption from disclosure.

The submission of these reports complies with the Local Authorities (Executive


11. Resolution to exclude the public and press

Chair to move:

“That the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information under Part I of Schedule 12A to the Local Government Act 1972, as amended, for the reasons stated on the agenda.”

Agenda - Private Session
(Meeting not open to the public and press)

- 12. Additional Information on the December 2014 Report - Suspensions under the Provisions of the Employee Improvement and Disciplinary Procedure (Pages 98 - 109)
- 13. Report Required Under Standing Orders (July to December, 2014) (Pages 110 – 114)
- 14. Audit Services Annual Fraud Report (Pages 115 - 141)



Strategic Director (Resources and Transformation)

Dated: 7th April, 2015

Distribution:

Councillor J Cowell (Chair)

Councillor M Roberts (Vice-Chair)

Councillors A. Aston; C Billingham; P Brothwood; M. Evans; D. Russell, A. Taylor and D Tyler

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- Elected Members can submit apologies by contacting the officer named below. The appointment of any Substitute Member(s) should be notified to Democratic Services at least one hour before the meeting starts.
- The Democratic Services contact officer for this meeting is Karen Taylor, Telephone 01384 818116 or E-mail karen.taylor@dudley.gov.uk