



## **Audit and Standards Committee**

**Thursday, 18<sup>th</sup> September, 2014 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 8<sup>th</sup> July, 2014 as a correct record.
5. External Audit Findings Report 2013/14 (Pages 1 – 38)
6. Annual Governance Statement (Pages 39 – 50)
7. Treasury Management (Pages 51 – 62)
8. Statement of Accounts 2013/14 (Pages 63 – 175)
9. To consider any questions from Members to the Chair where two clear days notice has been given to the Director of Corporate Resources (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 Arrangements)(Meetings and Access to Information)(England) Regulations 2012

10. 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)**

11. Annual Audit Report in relation to the Directorate of the Urban Environment (Pages 176 – 204)
12. Report Required Under Standing Orders (Pages 205 – 210)
13. Audit Services Interim Performance Report (Pages 211 – 220)



**Director of Corporate Resources**

**Dated: 10<sup>th</sup> September, 2014**

**Distribution:**

Councillor J Cowell (Chair)

Councillor M Roberts (Vice-Chair)

Councillors A. Aston; M. Attwood; P Brothwood; M. Evans; D. Russell; A. Taylor; and D. Tyler

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- The Democratic Services contact officer for this meeting is Karen Taylor, Telephone 01384 818116 or E-mail [karen.taylor@dudley.gov.uk](mailto:karen.taylor@dudley.gov.uk)