



## **Audit and Standards Committee**

**Wednesday 29<sup>th</sup> March, 2017, 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 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 9<sup>th</sup> February, 2017 as a correct record.](#)
5. [Whistleblowing Policy](#)
6. [Grant Thornton Audit Plan 2016/17](#)
7. [Internal Audit Plan for 2017/18](#)
8. [Review of the Code of Corporate Governance](#)
9. To consider any questions from Members to the Chair where two clear days notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).

Under the provisions of Part I of Schedule 12A to the Local Government Act 1972, the Monitoring Officer 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 relating to any individuals under Part I of Schedule 12A to the Local Government Act 1972, as amended.”

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

11. [Report Required under Standing Orders Relating to Contracts](#)
12. [Audit Services Annual Fraud Report](#)



**Chief Executive**

**Dated: 21<sup>st</sup> March, 2017**

**Distribution:**

Councillor P Brothwood (Chair)

S Waltho (Vice-Chair)

Councillors A Aston, J Baines, S Craigie, J Hill, M Mottram, A Taylor, and

T Westwood

**Please note the following important information concerning meetings at Dudley Council House:**

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- The use of mobile devices or electronic facilities is permitted for the purposes of recording/reporting during the public session of the meeting. The use of any such devices must not disrupt the meeting – Please turn off any ringtones or set your devices to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the contact officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)
- 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 Lisa Jury, Telephone 01384 8185240 or E-mail [lisa.jury@dudley.gov.uk](mailto:lisa.jury@dudley.gov.uk)