



Audit and Standards Committee

**Tuesday, 8th December, 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 17th September, 2015 as a correct record.
5. Grant Thornton Annual Audit Letter 2014/15 and other matters (pages 9-28)
6. Annual Report of the Committee on Standards in Public Life (pages 29-76)
7. Risk Management Report (pages 77-84)
8. 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 Strategic Director Resources and Transformation 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

9. 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)**

10. Suspension under the Provision of the Employee Improvement and Disciplinary Procedure (pages 85-90)
11. Annual Audit Report in relation to the People Directorate (Pages 91-150)



Strategic Director Resources and Transformation

Dated: 30th November, 2015

Distribution:

Councillor J Cowell (Chair)

Councillors A. Aston; N Gregory; A Millward; D. Russell, R Scott-Dow; D Tyler and T Westwood.

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- Information about the Council and our meetings can be viewed on the website 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