

## Meeting of the Audit and Standards Committee

[Monday 21st September, 2020 at 6:00pm, on Microsoft Teams click link to access the meeting](#)

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

1. Apologies for absence.
2. To report the appointment of any substitute members serving 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 29<sup>th</sup> July 2020 and 12<sup>th</sup> August 2020 as correct records.
5. External Audit Findings Report 2019/2020 (Pages 1 –40)
6. Annual Governance Statement (Pages 41-70)
7. Statement of Accounts 2019/2020 (Pages 71-75)
8. Treasury Management (Pages 76-85)
9. To consider any questions from Members to the Chair where two clear day's notice has been given to the Monitoring Officer (Council Procedure Rule 11.8).



**Chief Executive**

**Dated: 11<sup>th</sup> September, 2020**

**Distribution:**

**Members of the Audit and Standards Committee:**

Councillor A Taylor (Chair)

Councillor J Roberts (Vice-Chair)

Councillors A Aston, J Cowell, M Evans, S Keasey, S Mughal, G Partridge and

T Westwood

**Please note the following important information concerning the meeting:**

- This meeting will be held virtually by using Microsoft Teams. The meeting will be held live via the Internet link.
- This is a formal Board meeting and it will assist the conduct of business if participants speak only when invited by the Chair.
- The Chair reserves the right to adjourn the meeting, as necessary, if there is any disruption or technical issues.
- All participants should mute their microphones and video feed when they are not speaking.
- Please remember to unmute your microphone and switch on your video feed when it is your turn to speak. Speak clearly and slowly into your microphone.
- Members of the public can view the proceedings by clicking on the link provided on the agenda.
- The Council reserves the right to record meetings. Recording/reporting is only permitted during the public session of the meeting.
- Information about the Council and our meetings can be viewed on the website [www.dudley.gov.uk](http://www.dudley.gov.uk)

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- Elected Members can submit apologies by contacting Democratic Services: Telephone 01384 815238 or E-mail [Democratic.Services@dudley.gov.uk](mailto:Democratic.Services@dudley.gov.uk)