

TO:- Audit and Risk Committee

Councillor John Michell , Councillor Andrew Adams , Councillor Barry Bond M.B.E. , Councillor Steph Dufty ,
Councillor Christopher Evans , Councillor Warren Fisher , Councillor Martin Perry , Councillor Sue Szalapski

Notice is hereby given that a meeting of the Audit and Risk Committee will be held as detailed below
for the purpose of transacting the business set out below.

Date: Tuesday, 03 October 2023

Time: 16:00

Venue: Council Chamber, Codsall Community Hub, Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX



D. Heywood
Chief Executive

A G E N D A

Part I – Public Session

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| 1 | Minutes To approve the minutes of the Audit & Risk Committee meeting of 11 July 2023. | 1 - 2 |
| 2 | Apologies To receive any apologies for non-attendance. | |
| 3 | Declarations of Interest To receive any declarations of interest. | |
| 4 | Annual Governance Statement Report of the Corporate Director of Governance (Monitoring Officer) | 3 - 18 |
| 5 | Quarterly Treasury Management Report: Quarter 1 - 01.04.23 to 30.06.23 Report of the Finance Team Manager and Deputy s151 Officer | 19 - 30 |

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| 6 | Internal Audit Progress Report Report of the Chief Internal Auditor | 31 - 34 |
| 7 | Approval of the Counter Fraud and Corruption Policy Report of the Corporate Director of Governance | 35 - 56 |
| 8 | Exclusion of Press and Public To resolve that the Press and Public be excluded from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) to the Local Government Act 1972. | |

Part II – Private Session

- 9** **Review of the Internal Audit Report - Debtors and Debt Recovery**
This item is exempt in accordance with Schedule 12A Local Government Act 1972
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

RECORDING

Please note that this meeting will be recorded.

PUBLIC ACCESS TO AGENDA AND REPORTS

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to www.sstaffs.gov.uk/council-democracy.