



## AGENDA

### Page No

1. MINUTES  
To confirm the minutes of the meetings held on 26 March and 21 May 2019 (AGS.27 – AGS.28 and AGS.1 - AGS.2), previously circulated.
2. APOLOGIES FOR ABSENCE
3. REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY 1 - 2  
Report of the Director of Law and Governance (Monitoring Officer)  
**Relevant Ward(s): All Wards**
4. POLITICALLY RESTRICTED POSTS 3 - 4  
Report of the Director of Law and Governance (Monitoring Officer)  
**Relevant Ward(s): All Wards**
5. ANNUAL REPORT TO CABINET ON THE AUDIT, GOVERNANCE AND STANDARDS COMMITTEE'S ACTIVITIES 2018/19 5 - 8  
Report of the Director of Finance and Commercial (S151 Officer)  
**Relevant Ward(s): All Wards**
6. INTERNAL AUDIT AND COUNTER FRAUD ANNUAL REPORT 2018/19 9 - 42  
Report of the Director of Finance and Commercial (S151 Officer)  
**Relevant Ward(s): All Wards**
7. ANNUAL GOVERNANCE STATEMENT 2018/19 43 - 56  
Report of the Director of Finance and Commercial (S151 Officer)  
**Relevant Ward(s): All Wards**
8. STATUTORY AUDITOR REPORT TO THE AUDIT COMMITTEE ON THE 2018/19 AUDIT AND THE COUNCIL'S FINANCIAL REPORT - STATEMENT OF ACCOUNTS 2018/19 57 - 234  
Report of the Director of Finance and Commercial (S151 Officer)  
**Relevant Ward(s): All Wards**
9. STATUTORY AUDITOR - QUARTERLY UPDATE REPORT 235 - 248  
Report of the Director of Finance (S151 Officer)  
**Relevant Ward(s): All Wards**
10. COUNTER FRAUD FRAMEWORK UPDATE 249 - 280  
Report of the Director of Finance and Commercial (S151 Officer)  
**Relevant Ward(s): All Wards**

11. EXCLUSION OF THE PUBLIC AND PRESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting during consideration of item 12 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A to the Act.

12. COUNTER FRAUD FRAMEWORK UPATE - ANNEX 3

281 - 290

Report of the Director of Finance and Commercial (S151 Officer)

**Relevant Ward(s): All Wards**

13. MATTERS OF URGENCY

Any other business of which not less than 24 hours prior notice, preferably in writing, has been given to the Chief Executive and which the Chairman decides is urgent.