

CHILTERN DISTRICT COUNCIL

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Audit and Standards Committee

Thursday, 25th September, 2014 at 6.30 pm

**Large & Small Committee Room, King George V House, King George V Road,
Amersham**

REVISED AGENDA

(Items 4, 8 & 11 included)

- 1 Evacuation Procedures
- 2 Election of Chairman
To elect a Chairman for the remainder of the Municipal Year.
- 3 Appointment of Vice-Chairman
To appoint a Vice-Chairman for the remainder of the Municipal Year.
- 4 Minutes *(Pages 5 - 16)*
To agree the Minutes of the meetings of Standards Committee held on 12 June 2014 and Audit Committee held on 1 July 2014.
- 5 Apologies for Absence
- 6 Declarations of Interest
- 7 Audit & Standards Committee Terms of Reference *(Pages 17 - 20)*
Members are asked to note the Audit & Standards Committee Terms of Reference agreed at Full Council on 22 July 2014.
- 8 Final 2013/14 Statement of Accounts *(Pages 21 - 22)*
Appendix 1 (Pages 23 - 88)

Appendix 2 (Pages 89 - 100)

- 9 Internal Audit Progress Report *(Pages 101 - 106)*
- 10 Follow Up Review of Internal Audit Recommendations *(Pages 107 - 114)*
- 11 Audit Work Programme *(Pages 115 - 116)*
- 12 Standards Work Programme *(Pages 117 - 118)*
- 13 Exclusion of the Public (if required)

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Audit and Standards Committee

Councillors: A K Bacon
A D Garnett
A J Garth
J L Gladwin
D G Meacock
D W Phillips
J S Ryman
Mrs L M Smith
J F Warder

Independent J Duffy
Persons: D Gleen
Mrs C Langley

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