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CHILTERN
District Council



Audit and Standards Committee (CDC)

Wednesday, 27th September, 2017 at 6.30 pm

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

A G E N D A

- 1 Evacuation Procedures
- 2 Minutes (*Pages 5 - 12*)
To agree the Minutes of the meeting held on 29 June 2017
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Current Issues and Update on the Standards Framework (*Pages 13 - 16*)
Appendix 1: Register of Interests Notification Form (Pages 17 - 26)
Appendix 2: Draft TVP Protocol (Pages 27 - 34)
- 6 Annual Report of the Committee on Standards in Public Life (*Pages 35 - 36*)
Appendix 1: Setting the Standard (Pages 37 - 42)
- 7 Subscription to Standards Exchange (*Pages 43 - 44*)
- 8 Standards Work Programme (*Pages 45 - 46*)

9 Appointment of Independent Persons

The Appointment of External Members Panel has recommended to Council that Elizabeth Jones and Caroline Langley be appointed.

10 Interim Progress Report - Internal Audit (*Pages 47 - 62*)

11 Follow up of Internal Audit Recommendations Report (*Pages 63 - 72*)

12 Comparison of Assurance Levels (*Pages 73 - 82*)

13 External Audit Results Report (*Pages 83 - 122*)

14 Statement of Accounts 2016 / 17 (*Pages 123 - 124*)

Appendix A: Statement of Accounts 2016/17 (Pages 125 - 200)

15 Audit Work Programme (*Pages 201 - 202*)

16 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 (CDC)

Councillors: J L Gladwin (Chairman)

A K Bacon

C J Ford

C J Jackson

V Martin

D W Phillips

N I Varley

C J Wertheim

R J Jones

*Independent Persons – to be appointed at Council on 17
October 2017*

Date of next meeting – Thursday, 25 January 2018

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democraticservices@chiltern.gov.uk**