



Audit and Standards Committee

Wednesday, 17 January 2018 at 6.30 pm

Council Chamber, King George V House, King George V Road, Amersham

A G E N D A

Item

- 1 Evacuation Procedures
- 2 Minutes (*Pages 5 - 10*)

To agree the Minutes of the meeting held on 27 September 2017.
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 Interim Progress Report (*Pages 11 - 24*)
- 6 Strategic Plan 2018/19 to 2020/21 and Annual Internal Audit Plan 2018/19 (*Pages 25 - 50*)
- 7 Fraud & Corruption update
- 8 EY Annual Grant Certification Report (*Pages 51 - 58*)
- 9 EY Annual Audit Plan (*Pages 59 - 94*)
- 10 Audit Work Programme (*Pages 95 - 96*)

- 11 Annual Review of Code of Conduct and Complaints Procedure (*Pages 97 - 100*)
- Appendix 1: Code of Conduct with Proposed Amendment to Paragraph 6 (Pages 101 - 110)*
- Appendix 2: Chiltern District Council Complaints Procedure (Pages 111 - 120)*
- Appendix 3: Proposed Arrangements for Dealing with Complaints Revised Jan 2018 (Pages 121 - 142)*
- 12 Review of member training in 2017 (*Pages 143 - 144*)
- 13 Standards Work Programme (*Pages 145 - 146*)
- 14 Freedom of Information Management and RIPA Annual Report (*Pages 147 - 156*)
- Report to be noted.
- 15 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: J Gladwin (Chairman)
A Bacon
C Ford
C Jackson
V Martin
D Phillips
N Varley
C Wertheim
C Langley (Independent Person)
R J Jones
E Jones (Independent Person)

Date of next meeting – Thursday, 8 March 2018

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