



## **Audit and Standards Committee**

**Thursday, 11 October 2018 at 6.30 pm**

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

### **A G E N D A**

Item

1 Evacuation Procedures

2 Apologies for Absence

3 Minutes (*Pages 5 - 12*)

To approve the minutes of the Audit and Standards Committee held on 16 July 2018.

4 Declarations of Interest

5 Annual Review of the Code of Conduct and Complaints Procedure (*Pages 13 - 16*)

*Appendix 1: Code of Conduct (Pages 17 - 26)*

*Appendix 2: Member Complaints Procedure (Pages 27 - 62)*

6 Committee on Standards in Public Life Annual Report (*Pages 63 - 64*)

*Appendix 1 (Pages 65 - 74)*

7 Standards Work Programme (*Pages 75 - 76*)

- 8 Fraud and Corruption Annual Report (*Pages 77 - 84*)  
*Appendix 1 (Pages 85 - 86)*
- 9 Interim Progress Report (*Pages 87 - 92*)
- 10 Comparison of Assurance Levels (*Pages 93 - 102*)
- 11 Audit Committee Work Programme (*Pages 103 - 104*)
- 12 Freedom of Information Management and RIPA Annual Report (*Pages 105 - 110*)  
Report to be noted.  
*Appendix (Pages 111 - 114)*
- 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 item(s) of business on the grounds that it involves 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

R J Jones

V Martin

D Phillips

N Varley

C Wertheim

C Langley, Independent Person

E Jones, Independent Person

**Date of next meeting – Thursday, 24 January 2019**

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