



Audit and Standards Committee

Thursday, 24 January 2019 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 Election of Chairman for this meeting only

2 Evacuation Procedures

3 Apologies for Absence

4 Minutes (*Pages 5 - 10*)

To approve the minutes of the Audit and Standards Committee held on 11 October 2018.

5 Declarations of Interest

6 Review of Guidance on Dispensations (*Pages 11 - 12*)

Appendix 1 (Pages 13 - 14)

Appendix 2 (Pages 15 - 16)

7 Standards Work Programme (*Pages 17 - 18*)

8 Internal Audit Interim Progress Report 2018/19 (*Pages 19 - 26*)

- 9 Internal Audit Annual and Strategic Plan 2019-20 (*Pages 27 - 46*)
- 10 Internal Audit Comparison Report (*Pages 47 - 54*)
- 11 Fraud and Corruption Update (*Verbal Report*)
- 12 Audit Committee Work Programme (*Pages 55 - 56*)
- 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

E Jones (Independent Person)

C Langley (Independent Person)

Date of next meeting – Wednesday, 10 April 2019

Audio/Visual Recording of Meetings

This meeting might be filmed, photographed, audio-recorded or reported by a party other than the Council for subsequent broadcast or publication. If you intend to film, photograph or audio record the proceedings, or if you have any questions please contact Democratic Services. Members of the press please contact the Communications Team.

If you would like this document in large print or an alternative format, please contact 01895 837236; email democraticservices@chiltern.gov.uk



**INVESTORS
IN PEOPLE** | Bronze

Chief Executive: Bob Smith
Director of Resources: Jim Burness
Director of Services: Steve Bambrick