



Audit and Standards Committee

Wednesday 10 April 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 Evacuation Procedure

2 Apologies for Absence

3 Minutes (*Pages 5 - 8*)

To approve the minutes of the Audit and Standards Committee held on 24 January 2019.

4 Declarations of Interest

5 Update on Standards Framework (*Pages 9 - 14*)

Appendix 1: Committee on Standards in Public Life Report on Local Government Ethical Standards (Pages 15 - 26)

6 Standards Work Programme (*Pages 27 - 28*)

7 Internal Audit Progress Report (*Pages 29 - 38*)

8 Internal Audit Annual Report (*Pages 39 - 44*)

9 EY Annual Certification Report (*Pages 45 - 56*)

- 10 EY Annual Audit Plan (*Pages 57 - 90*)
- 11 Annual Governance Statement 18/19 (*Pages 91 - 98*)
- Appendix 1 (Pages 99 - 102)*
- Appendix 2 (Pages 103 - 104)*
- Appendix 3 (Pages 105 - 106)*
- Appendix 4 (Pages 107 - 110)*
- 12 Procurement Cards (*Pages 111 - 112*)
- Appendix 1 (Pages 113 - 118)*
- Appendix 2 (Pages 119 - 120)*
- Appendix 3 (Pages 121 - 122)*
- Appendix 4 (Pages 123 - 124)*
- 13 Audit Work Programme (*Pages 125 - 126*)
- 14 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 – Tuesday, 16 July 2019

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