



Audit and Standards Committee

Wednesday, 16 October 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 Procedures
- 2 Apologies for Absence
- 3 Minutes (*Pages 5 - 12*)

To approve the minutes of the Audit and Standards Committee held on 16 July 2019
- 4 Declarations of Interest
- 5 Annual Review of Code of Conduct and Complaints Procedure (*Pages 13 - 16*)

Appendix 1 (Pages 17 - 26)

Appendix 2 (Pages 27 - 34)
- 6 Committee for Standards in Public Life Annual Report (*Pages 35 - 38*)

Appendix - Annual Report (Pages 39 - 56)
- 7 Standards Work Programme (*Pages 57 - 58*)
- 8 Annual Fraud Report 2018-19 (*Pages 59 - 64*)

9 Internal Audit Comparison Report - 16 October 2019 (*Pages 65 - 74*)

10 Internal Audit Progress Report (*Pages 75 - 86*)

A verbal update on the contracts audit and the Health and Safety of Contractors Policy will also be provided.

11 Understanding how the Audit & Standards Committee gains assurance from Management (*Pages 87 - 88*)

Appendix 1 (Pages 89 - 90)

Appendix 2 (Pages 91 - 94)

12 2018/19 Statement of Accounts (*Pages 95 - 102*)

Appendix (Pages 103 - 182)

13 Ernst and Young 2018/19 Accounts audit report (*Pages 183 - 222*)

14 Audit Committee Work Programme (*Pages 223 - 224*)

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 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 – Thursday, 23 January 2020

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