



Audit and Standards Committee

Thursday, 12 March 2020 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 - 8*)

To approve the minutes of the Audit and Standards Committee held on 23 January 2020.

4 Declarations of Interest

5 Standards Procedures for Buckinghamshire Council and update on the LGA model code (*Pages 9 - 12*)

Appendix 1 - Buckinghamshire Council's Code of Conduct (Pages 13 - 22)

Appendix 2- Buckinghamshire Council's complaint procedure (Pages 23 - 26)

Appendix 3 - LGA Board meeting report (Pages 27 - 42)

- 6 Complaints Monitoring Report 2019/2020 (*Pages 43 - 44*)

 Appendix (Pages 45 - 52)
- 7 Annual Internal Audit Report (*Pages 53 - 58*)
- 8 Internal Audit Progress Report (*Pages 59 - 66*)
- 9 Follow Up Report of all Outstanding Recommendations (*Pages 67 - 72*)
- 10 Annual Governance Report 2019/20 (*Pages 73 - 80*)

 Appendix 1 (Pages 81 - 84)

 Appendix 2 (Pages 85 - 86)

 Appendix 3 (Pages 87 - 88)

 Appendix 4 (Pages 89 - 92)
- 11 Audit Planning Report from EY (see supplement)
- 12 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

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