





## **Declarations of Interest**

Any Member attending the meeting is reminded of the requirement to declare if he/she has a personal interest in any item of business, as defined in the Code of Conduct. If that interest is a prejudicial interest as defined in the Code the Member should also withdraw from the meeting.

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

(Pages)

1. **Apologies for absence**
2. **Minutes**  
To confirm the minutes of the meeting held on 3 July 2014. (1 - 8)
3. **Guidance on Declarations of Interest**  
To consider report of Head of Legal and Democratic Services. (9 - 10)  
*Appendix 1* (11 - 12)  
*Appendix 2* (13 - 22)
4. **Subscription to Standards Exchange**  
To consider report of Head of Legal and Democratic Services. (23 - 24)
5. **Internal Audit Progress Report**  
To consider report of TIAA. (25 - 30)
6. **Follow up Review of Internal Audit Recommendations**  
To consider the report of TIAA. (31 - 40)
7. **Approval of Main SBDC Accounts and consideration of External Audit Results Report**  
To consider report of the Director of Resources. (41 - 50)  
*Appendix 1* (51 - 120)  
*Appendix 2* (121 - 132)
8. **Approval of Farnham Charitable Trust Accounts and consideration of External Audit Results Report**  
To consider report of the Director of Resources. (133 - 138)  
*Appendix A* (139 - 142)  
*Appendix B* (143 - 164)
9. **Audit Committee Work Programme**  
To receive the current work programme of the Audit Committee. (165 - 166)

10. **Standards Committee Work Programme**

To receive the current work programme of the Standards Committee.

**(167 - 168)**

11. **Any Other Business**

To consider any other business which the Chairman decides is urgent.

The next meeting is due to take place on Thursday, 15 January 2015