





## **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 18 September 2014 (1 - 4)
3. **Draft Standards Work Programme 2015/16**  
To consider report of the Director of Resources. (5 - 6)
4. **Appointment of Independent Person**  
To consider report of the Director of Resources. (To Follow)
5. **South Bucks Fraud Briefing**  
Presentation by Ernst and Young
6. **Joint Risk Management Strategy and Guidance Report**  
To consider report of the Director of Resources. (7 - 8)  
*Appendix* (9 - 20)
7. **Internal Audit Progress Report**  
To consider report of TIAA (21 - 30)
8. **Comparison of Internal Audit Assurance Levels**  
To consider report of the Director of Resources. (31 - 34)
9. **Audit Work Programme**  
To receive the current Audit Work Programme. (35 - 36)
10. **Any Other Business**  
To consider any other business which the Chairman decides is urgent.
11. **Exempt Information**  
To note the following item(s) contain exempt information, which is not for publication to the press or public.

12. **External Audit contract for the Farnham Park Playing Fields**

To consider report of the Director of Resources.

**(37 - 42)**

The next meeting is due to take place on Thursday, 12 March 2015