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DEMOCRATIC AND ELECTORAL SERVICES

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Date:	7 January 2015	Direct Line:	01895 837225/837227

Dear Councillor

AUDIT COMMITTEE

The next meeting of the Audit Committee will be held as follows:

DATE: THURSDAY, 15TH JANUARY, 2015

TIME: 6.00 PM

VENUE: ROOM 6, CAPSWOOD, OXFORD ROAD, DENHAM

Only apologies for absence received prior to the meeting will be recorded.

Yours faithfully

Jim Burness

Director of Resources

To: The Audit Committee

Mr Hollis Mr Hardy Mr Anthony Mr Bradford Dr A Dhillon Mrs Wallis

Audio/Visual Recording of Meetings

Please note: This meeting might be filmed, photographed, audio-recorded or reported by a party other than South Bucks District Council for subsequent broadcast or publication.

If you intend to film, photograph or audio record the proceedings or if you have any questions please contact the Democratic Services Officer (members of the press please contact the Communications Officer).

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		
1.	Apologies for absence	(Pages)
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To note the following item(s) contain exempt information, which is not for publication to the press or public.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.

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