

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 15 January 2015 (1 - 4)
3. **Standards Work Programme**
To consider report of the Director of Resources. (5 - 6)
4. **Internal Audit Progress Report**
To consider report of TIAA. (7 - 16)
5. **Internal Audit Strategic Plan 2015/16 to 2019/201 and Annual Internal Audit Plan 2015/16**
To consider report of TIAA. (17 - 40)
6. **External Audit Annual Plan**
To consider report of Ernst and Young. (41 - 60)
7. **Introduction of Single Fraud Investigation Service**
To consider report of the Director of Resources (61 - 64)
8. **Work Programme**
To receive the current work programme of the Audit Committee. (65 - 66)
9. **Any Other Business**
To consider any other business which the Chairman decides is urgent.

The next meeting is due to take place on 18 June 2015