

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 June 2015. **(5 - 10)**
3. **Review of Code of Conduct and Complaints Procedure**
To consider report of the Monitoring Officer. **(11 - 14)**
Appendix 1 **(15 - 22)**
Appendix 2 **(23 - 34)**
4. **Subscription to Standards Exchange**
To consider report of the Monitoring Officer. **(35 - 36)**
5. **Standards Work Programme**
To receive the current Standards Work Programme. **(37 - 38)**
6. **Farnham Park Charitable Trust Annual Report and Accounts 2014/15** **(39 - 44)**
Appendix A **(45 - 48)**
Appendix B **(49 - 70)**
7. **Farnham Park Charitable Trust Audit Completion Report**
To consider report of Wilkins Kennedy. **(To Follow)**
Appendix **(71 - 74)**
8. **Internal Audit Comparison Assurance Levels**
To consider report of TIAA. **(75 - 78)**
9. **Internal Audit Follow Ups 2014/15**
To consider report of TIAA. **(79 - 92)**
10. **Internal Audit Progress Report 2014/15 & 2015/16**
To consider report of TIAA. **(93 - 108)**
11. **Ernst & Young Audit Plan Update Year Ending 31 March 2015**
To consider report of the Ernst & Young. **(109 - 112)**

12. **Ernst & Young Local Government Audit Committee Briefing**
To receive a briefing from Ernst & Young. (113 - 124)
13. **Final 2014/15 Statement of Accounts**
To consider report of the Director of Resources. (125 - 132)
Appendix (133 - 200)
14. **Ernst & Young Annual Results Report**
To consider report of Ernst & Young. (201 - 220)
Appendix (221 - 224)
15. **Annual Fraud Report**
To consider report of the Director of Resources. (225 - 228)
16. **Risk Based Verification Policy**
To consider report of the Director of Resources. (229 - 234)
17. **Proposed Amendment to the Contracts Procedure Rules**
To consider report of the Director of Resources. (235 - 238)
Appendix (239 - 252)
18. **Audit Work Programme**
To receive the current Audit work programme. (253 - 254)
19. **Any Other Business**
To consider any other business which the Chairman decides is urgent.
20. **Exclusion of Public**
The Chairman to move the following resolution:-

“That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act.”
21. **Audit Management Arrangements**
To consider report of the Director of Resources. (255 - 258)
22. **Risk Based Verification Policy Appendix**
Appendix A referred to in item 16. (259 - 264)

The next meeting is due to take place on Thursday, 21 January 2016

