

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:
17 March 2016 (5 - 6)
10 May 2016 (7 - 8)
3. **External Audit and certification fees 16/17 letter**
To note the External Audit Fee Letter from Ernst and Young for 16/17. (9 - 12)
4. **Internal Audit Follow Up Report**
To consider the report of TIAA. (13 - 34)
5. **Internal Audit 15/16 Progress Report Quarter 4**
To consider report of TIAA. (35 - 48)
6. **Annual Assurance Report 15/16**
To consider report of TIAA. (49 - 58)
7. **Internal Audit 16/17 Progress Report**
To consider report of TIAA. (59 - 68)
8. **Annual Fraud Report**
To consider report of the Director of Resources. (69 - 74)
9. **Annual Governance Statement 15/16**
To consider the report of Director of Resources. (75 - 100)
10. **Proposed amendments to the Procedure Rules**
To consider report of Head of Finance. (101 - 104)
11. **Audit Committee Work Programme**
To receive the current work programme of the Audit Committee. (105 - 106)
12. **Standards Work Programme 16/17**
To receive the current Standards work programme. (107 - 108)
13. **Any Other Business**
To consider any other business which the Chairman decides is urgent. ()

The next meeting is due to take place on Thursday, 29 September 2016