

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**
To receive any apologies for absence.
2. **Minutes**
To confirm the minutes of the meeting held on 29 September 2016. **(5 - 8)**
3. **Appointment of Independent Person**
To consider report of Monitoring Officer. **(9 - 10)**
Appendix to the report contains except information – please see agenda item 14
4. **Annual Review of the Code of Conduct and Complaints Procedure**
To consider report of Monitoring Officer. **(11 - 14)**
Appendix 1 **(15 - 22)**
Appendix 2 **(23 - 34)**
5. **Review of Protocol on Role of the Monitoring Officer**
To consider report of Monitoring Officer. **(35 - 38)**
Appendix **(39 - 40)**
6. **Standards Work Programme**
To receive the current Standards Work Programme. **(41 - 42)**
7. **Internal Audit Progress Report 2016/17**
To consider the report of TIAA. **(43 - 52)**
8. **External Audit Plan 2016/17**
To receive report of Ernst & Young. **(53 - 70)**

9. **Appointment of External Auditors**

To consider the report of the Director of Resources. (71 - 74)

Appendix (75 - 84)

10. **Code of Corporate Governance**

To consider the report of the Director of Resources. (85 - 86)

Appendix (87 - 94)

11. **Audit Work Programme**

To receive the current Audit work programme. (95 - 96)

12. **Any Other Business**

To consider any other business which the Chairman decides is urgent.

13. **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.”:

Paragraph 1	Information relating to any individual
Paragraph 2	Information which is likely to reveal the identity of any individual.

14. **Appointment of Independent Person - Part II Appendix**

Part II Appendix (97 - 102)

The next meeting is due to take place on Thursday, 16 March 2017