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Date:	8 March 2017	Direct Line:	01895 837225/837224

AUDIT COMMITTEE (SBDC)

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

DATE: **THURSDAY, 16TH MARCH, 2017**

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 (SBDC)

Mr Bradford
Mr D Smith
Mrs Gibbs
Mr Hogan
Mr Hollis
Mr Sangster

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).



Chief Executive: Bob Smith

Director of Resources: Jim Burness

Interim Director of Services: Anita Cacchioli

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 19 January 2017.

(5 - 8)

3. **Update on Standards Framework**

To consider the report of the Monitoring Officer.

(9 - 10)

Appendix 1

(11 - 19)

4. **Review of Standards Work Programme 2017/18**

To note the work programme.

(20 - 22)

5. **Understanding how the Audit Committee gains assurance from Management**

To consider the report of the Director of Resources.

(23)

Appendix 1

(24 - 25)

Appendix 2

(26 - 29)

6. **Certification of Claims and Returns Annual Report 2015-16**

To consider the report of Ernst & Young LLP.

(30 - 38)

7. **Internal Audit Progress Report 2016/17**

To consider the report of TIAA.

(39 - 46)

8. **Audit Strategic Plan 2017/18 to 2019/20 and Annual Plan 2017/18**

To consider the report of TIAA.

(47 - 69)

9. **Audit Work Programme**

To receive the current work programme of the Audit Committee.

(70)

10. **Any Other Business**

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

The next meeting is due to take place on Wednesday, 5 July 2017