

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 5 July 2017. **(5 - 10)**
3. **Declarations of Interest**
To receive any declarations of interest
4. **Annual Review of Code of Conduct and Complaints Procedure** **(11 - 16)**
Appendix 1: Adopted Code **(17 - 24)**
Appendix 2: Member Complaints Procedure and Form **(25 - 34)**
Appendix 3: Proposed Arrangements for dealing with complaints **(35 - 70)**
5. **Committee on Standards in Public Life Annual Report** **(71 - 72)**
Appendix 1: Setting the Standard **(73 - 78)**
6. **Guidance for Councillors and Officers on Outside Bodies** **(79 - 80)**
Appendix 1: Guidance Note for Councillors and Officers on Outside Bodies **(81 - 94)**
7. **Standards Work Programme** **(95 - 96)**
8. **Interim Progress Report on Internal Audit** **(97 - 112)**
9. **Follow up of Internal Audit Recommendations Report** **(113 - 122)**
10. **Comparison of Assurance Levels** **(123 - 132)**
11. **Internal Audit - Assurance Review of Temporary Accommodation** **(133 - 158)**

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| 12. | External Audit Results Report | (159 - 198) |
| 13. | Statement of Accounts 2016/17 | (199 - 206) |
| | <i>Appendix 1 - Statement of Accounts 2016 / 17</i> | (207 - 282) |
| 14. | Farnham Park Charity - Outturn & Accounts 2016/17 | (283 - 286) |
| | <i>Appendix 1 - Charity Accounts 1617</i> | (287 - 308) |
| 15. | Management Report - Farnham Park Sports Fields | (309 - 326) |
| 16. | Any Other Business | |
| | To consider any other business which the Chairman decides is urgent. | |
| 17. | Audit Work Programme | |
| | To receive the current work programme of the Audit Committee. | (327 - 328) |

The next meeting is due to take place on Thursday, 18 January 2018