



Audit Committee (SBDC)

Thursday, 18 January 2018 at 6.00 pm

Room 6, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Election of Chairman
2. Appointment of Vice-Chairman
3. Apologies for absence
To receive any apologies for absence.
4. Minutes (*Pages 3 - 8*)
To confirm the minutes of the meeting held on 28 September 2017.
5. Declarations of Interest
To receive any declarations of interest
6. Interim Progress Report (*Pages 9 - 22*)
7. Strategic Plan 2018/19 to 2020/21 and Annual Internal Audit Plan 2018/19 (*Pages 23 - 48*)
8. EY Annual Grant Certification Report (*Pages 49 - 58*)
9. EY Annual Audit Plan (*Pages 59 - 94*)

10. Audit Work Programme (*Pages 95 - 96*)
To receive the current work programme of the Audit Committee.
11. Update on Standards Framework (*Pages 97 - 98*)
Appendix 1: Register of Interests Notification Form (Pages 99 - 108)
12. Review of Guidance on Dispensations (*Pages 109 - 110*)
Appendix 1: Criteria for Granting Dispensations 2013 (Pages 111 - 112)
Appendix 2: Application for Dispensation 2013 (Pages 113 - 114)
13. Standards Work Programme (*Pages 115 - 116*)
To receive the current Standards work programme.
14. Freedom of Information Management and RIPA Annual Report (*Pages 117 - 126*)
Report to be noted.
15. Any Other Business
To consider any other business which the Chairman decides is urgent.

Note: All reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: Audit Committee (SBDC)

Councillors: D Anthony
P Griffin
L Hazell
P Hogan
G Hollis
R Sangster
T Dobson (Independent Person)
G Hopkins (Independent Person)

Date of next meeting – Thursday, 15 March 2018

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