



Audit and Standards Committee (SBDC)

Thursday, 27 September 2018 at 6.00 pm

Room 6, Capswood, Oxford Road, Denham

A G E N D A

Item

1. Evacuation Procedure
2. Apologies for Absence
3. Minutes (*Pages 5 - 14*)

To approve the minutes of the Audit and Standards Committee held on 23 July 2018.

4. Declarations of Interest
5. Annual Review of Code of Conduct and Complaints Procedure (*Pages 15 - 18*)

Appendix 1: Code of Conduct adopted 24.07.12 (Pages 19 - 26)

Appendix 2: Complaints Procedure adopted September 2017 (Pages 27 - 62)

6. Committee on Standards in Public Life Annual Report (*Pages 63 - 64*)

Appendix: Extract from CSPL Annual Report (Pages 65 - 74)

7. Standards Work Programme (*Pages 75 - 76*)

To agree the Standards work programme.

8. Interim Progress Report on Internal Audit (*Pages 77 - 84*)
9. Fraud and Corruption Annual Report (*Pages 85 - 90*)
10. Comparison of Assurance Levels (*Pages 91 - 100*)
11. Approval of Farnham Charitable Trust Accounts (*Pages 101 - 104*)
Annual Report and Accounts (Pages 105 - 128)
Management Report - Farnham Park Sports Fields (Pages 129 - 144)
12. Audit Committee Work Programme (*Pages 145 - 146*)
13. Exclusion of the Public (if required)

That under Section 100A(4) of the Local Government Act 1974 the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act

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 and Standards Committee (SBDC)

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

Date of next meeting – Thursday, 17 January 2019

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