



Audit and Standards Committee

Thursday, 17 January 2019 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 - 8*)

To approve the minutes of the Audit and Standards Committee held on 27 September 2018.

4. Declarations of Interest

5. Appointment of Independent Person (*Pages 9 - 12*)

6. Standards Work Programme (*Pages 13 - 14*)

To agree the Standards work programme.

7. Interim Progress Report (*Pages 15 - 22*)

8. Internal Audit Annual and Strategic Plan 2019/20 (*Pages 23 - 42*)

9. Audit Committee Work Programme (*Pages 43 - 44*)

10. 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

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

Date of next meeting – Tuesday, 9 April 2019

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