



Audit and Standards Committee

Tuesday, 9 April 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 17 January 2019.

4. Declarations of Interest
5. Update on Standards Framework (*Pages 9 - 14*)

Appendix Committee on Standards in Public Life Report on Local Government Ethical Standards Jan 2019- extract (Pages 15 - 26)

6. Standards Work Programme (*Pages 27 - 28*)

To agree the Standards work programme.
7. Annual Internal Audit Report (*Pages 29 - 34*)
8. Internal Audit Progress Report (*Pages 35 - 44*)
9. Risk Management Update (*Verbal Report*)

10. EY Certification of claims and returns Annual Report (*Pages 45 - 46*)

Appendix (Pages 47 - 56)

11. EY Annual Audit Plan (*Pages 57 - 90*)

12. Annual Governance Statement 18/19 (*Pages 91 - 98*)

Appendix 1 (Pages 99 - 102)

Appendix 2 (Pages 103 - 104)

Appendix 3 (Pages 105 - 106)

Appendix 4 (Pages 107 - 110)

13. Audit Work Programme (*Pages 111 - 112*)

To agree the Audit work programme of the Committee.

14. 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

T Dobson (Independent Person)
G Hopkins (Independent Person)

Date of next meeting – Wednesday, 10 July 2019

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