



Audit and Standards Committee

Wednesday, 10 July 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 - 14*)

To approve the minutes of the Audit and Standards Committee held on 9 April and 14 May 2019.

4. Declarations of Interest
5. Code of Conduct and Complaints Procedure for Buckinghamshire Council as a Shadow Authority (*Pages 15 - 18*)

Appendix A (Pages 19 - 28)

Appendix B (Pages 29 - 34)

Appendix C (Pages 35 - 38)

6. Code of Conduct Complaints Monitoring Report 2018/19 (*Pages 39 - 42*)

Appendix (Pages 43 - 78)

7. Standards Work Programme (*Pages 79 - 80*)
To agree the Standards work programme.
8. Follow Up Review of 2018/19 Internal Audit Recommendations (*Pages 81 - 84*)
9. Internal Audit Progress Report 2019/20 (*Pages 85 - 94*)
10. EY Annual Assurance Letter (*Pages 95 - 96*)
Appendix 1 (Pages 97 - 98)
Appendix 2 (Pages 99 - 102)
11. EY Annual Audit Fee Letter 19/20 (*Pages 103 - 106*)
12. Approval of draft accounts (*To Follow*)
Appendix (Pages 107 - 190)
13. Rescheduling of external audit of accounts (*Pages 191 - 192*)
14. Audit Committee Work Programme (*Pages 193 - 194*)
15. 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, 23 October 2019

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