



## **Audit and Standards Committee**

**Wednesday, 23 October 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 - 10*)  
  
To approve the minutes of the Audit and Standards Committee held on 10 July 2019.
4. Declarations of Interest
5. Annual Review of Code of Conduct and Complaints Procedure (*Pages 11 - 14*)  
  
*Appendix 1 (Pages 15 - 22)*  
  
*Appendix 2 (Pages 23 - 32)*
6. Committee on Standards in Public Life Annual Report (*Pages 33 - 36*)  
  
*Appendix - Annual Report 18/19 (Pages 37 - 54)*
7. Standards Work Programme (*Pages 55 - 56*)  
  
To agree the Standards work programme.

8. Annual Fraud Report 2018/19 (*Pages 57 - 62*)
9. Internal Audit Comparison Report - 23 October 2019 (*Pages 63 - 72*)
10. Internal Audit Progress Report - 23 October 2019 (*Pages 73 - 84*)
11. 2018/19 Statement of Accounts (*Pages 85 - 92*)  
*Appendix (Pages 93 - 176)*
12. Ernst and Young 2018/19 Accounts audit report (*Pages 177 - 218*)
13. Audit Committee Work Programme (*Pages 219 - 220*)
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 – Tuesday, 14 January 2020**

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