

Audit and Standards Committee

Monday, 14 September 2015
10.00 am

John Tradewell
Director of Democracy, Law and Transformation
4 September 2015

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 30 June 2015** (Pages 1 - 6)
4. **Annual Governance Statement** (Pages 7 - 40)
Joint report of Director of Democracy, Law and Transformation and Director of Finance and Resources
5. **Statement of Accounts**
 - a) Training Session - Understanding the Statement of Accounts (Pages 41 - 62)
 - b) 2014/15 Statement of Accounts (Pages 63 - 220)
Report of the Director of Finance and Resources
6. **Report to those Charged with Governance** (Pages 221 - 262)
Report of PriceWaterhouseCoopers
7. **Work Programme for the Audit and Standards Committee/Member Training Update** (Pages 263 - 266)
Report of the Director of Finance and Resources
8. **Internal Audit Draft Organogram** (Pages 267 - 268)
Presentation by the Director of Finance and Resources

9. **Proposed Changes to the Constitution - Authority to appoint Directors and Shareholders of Companies**

(Pages 269 - 274)

Report of the Director for Democracy, Law and Transformation

10. **Exclusion of the Public**

The Chairman to move:-

“That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 as indicated below”.

PART TWO
(reports in this section are exempt)

Nil

Membership	
Derek Davis, OBE	Robert Marshall
Mike Davies (Vice-Chairman)	David Smith
William Day	Alison Spicer
Brian Edwards	Martyn Tittley (Chairman)
Michael Greateorex	Diane Todd
Derrick Huckfield	Conor Wileman
Kevin Jackson	Caroline Wood
Philip Jones	

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.