

Audit and Standards Committee

Monday, 26 September 2016
2.00 pm
County Buildings

John Tradewell
Director of Strategy, Governance and Change
16 September 2016

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 27 June 2016.** (Pages 1 - 6)
4. **Joint Annual Governance Statement** (Pages 7 - 42)

Report of the Director of Strategy, Governance and Change
and Director of Finance and Resources.
5. **Statement of Accounts** (Pages 43 - 60)
 - a) Training Session - Understanding the Statement of Accounts
 - b) 2015/16 Statement of Accounts (Pages 61 - 200)

Report of the Director of Finance and Resources
6. **Report to those charged with Governance** (Pages 201 - 252)

Report of Ernst & Young LLP.
7. **Code of Corporate Governance** (Pages 253 - 266)

Joint Report of the Director of Strategy, Governance and
Change and Director of Finance and Resources.
8. **Future External Audit Procurement** (Pages 267 - 278)

Report of the Director of Finance and Resources.

9. **Work programme 2016-17 for the Audit and Members Standards Committee** (Pages 279 - 284)

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)

11. **Internal Audit Reports - Limited Assurance Review Update** (Pages 285 - 290)

Report of the Director of Finance and Resources

Membership

Derek Davis, OBE	Robert Marshall
Mike Davies (Vice-Chairman)	David Smith
William Day	Alison Spicer
Brian Edwards	Martyn Tittley (Chairman)
Michael Greatorex	Diane Todd
Derrick Huckfield	Caroline Wood
Kevin Jackson	Mike Worthington
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.