

Audit and Standards Committee

Monday, 27 June 2016
10.00 am
County Buildings

John Tradewell
Director of Strategy, Governance and Change
17 June 2016

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the Meeting held on 21 March 2016** (Pages 1 - 4)
4. **Code of Corporate Governance** (Pages 5 - 8)

Update from the Director of Strategy, Governance and Change
5. **External Audit Plan 2015-16** (Pages 9 - 24)

Progress Report from Ernst & Young LLP
6. **Internal Audit** (Pages 25 - 70)
 - Outturn Report 2015-16
 - Strategy and Plan 2016-17
 - Charter
Report of the Director of Finance and Resources
7. **Politically Restricted Posts** (Pages 71 - 76)

Report of the Director for Strategy, Governance and Change
8. **Work programme 2016-17 for the Audit and Members Standards Committee** (Pages 77 - 82)

9. **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)**

10. **Internal Audit Outturn Report 2015-16 - Appendix 1 - Fraud and Corruption** (Pages 83 - 96)

Exemption paragraph 3

Report of the Director of Finance and Resources

11. **Internal Audit Reports - Limited Assurance Review** (Pages 97 - 150)

Exemption paragraph 3

Report of the Director of Finance and Resources

12. **Management of Risk - Better Care Fund**

Exemption paragraph 3

Verbal update from 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.