

**AUDIT & STANDARDS COMMITTEE**  
**Wednesday, 13 June 2018 at 7.30 pm**  
**Council Chamber - Civic Centre**

**AGENDA**

1. Apologies for Absence and Substitutions

2. Declarations of Interest

Councillors' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes (Pages 3 - 6)

To agree the minutes of the meeting held on 14 March 2018.

4. Matters Arising

a) Internal Audit Activity Report - Corporate Business Continuity Plan Recommendation Tracker (Minute 50 refers)

The Head of Place has been invited to the meeting to give Committee members an insight into the problems encountered with implementing the recommendations regarding the Corporate Business Continuity Plan.

b) Any Other Matters Arising

5. Written Questions and Petitions

6. Non Contentious Business

7. Committee Work Plan (Pages 7 - 8)

8. Audit & Standards Committee Annual Report (Pages 9 - 15)

9. Internal Audit Annual Report 2017/18 (Pages 16 - 33)

10. Internal Audit Activity Report (Pages 34 - 53)

11. Risk Management Progress Report (Pages 54 - 64)

12. References from Other Committees

Any references arising from meetings held after the publication of this agenda will be circulated separately.

13. Matters of Urgent Business

To deal with any matters of an urgent nature.