

**AUDIT & STANDARDS COMMITTEE**  
**Wednesday, 28 November 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 2 - 8)  
  
To agree the minutes of the meeting held on 31 July 2018 and the special meeting held on 5 September 2018.
4. Matters Arising
5. Written Questions and Petitions
6. Non Contentious Business
7. Committee Work Plan (Pages 9 - 10)
8. Annual Audit Letter (Pages 11 - 33)
9. Internal Audit Activity Report (Pages 34 - 79)
10. Review of Audit & Standards Committee Effectiveness and Terms of Reference (Pages 80 - 99)
11. Risk Management Progress Report (Pages 100 - 119)
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.