

**AUDIT & STANDARDS COMMITTEE**  
**Wednesday, 9 March 2016 at 7.30pm**  
**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 note the minutes of the meeting held on 25 November 2015.
4. Matters Arising
5. Written Questions and Petitions
6. Non Contentious Business
7. Committee Work Plan (Page 7)
8. Harlow District Council Audit Plan 2015-16 (Pages 8 - 26)
9. Certification of Claims and Returns Annual Report 2014-15 (Pages 27 - 35)
10. Risk Management Report (Pages 36 - 45)
11. Internal Audit Strategy and Plan 2016/17 (Pages 46 - 61)
12. Internal Audit Activity Report: December 2015 - February 2016 (Pages 62 - 85)
13. Internal Audit Compliance with the Public Sector Internal Audit Standards (PSIAS) (Pages 86 - 89)
14. References from other Committees  
  
Any references arising from meetings held after the publication of this agenda will be circulated separately.

15. Matters of Urgent Business

Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency by reason of special circumstances to be specified in the minutes.