

AUDIT & STANDARDS COMMITTEE
Wednesday 13 March 2019 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 - 5)

To agree the minutes of the meeting held on 28 November 2018.
4. Matters Arising
5. Written Questions and Petitions
6. Non Contentious Business
7. Committee Work Plan (Page 6)
8. Annual Report on the Certification of Grant Claims and Returns (Pages 7 - 12)
9. External Auditor - Audit Plan 2018/19 (Pages 13 - 45)
10. Internal Audit Strategy and Plan 2019/20 (Pages 46 - 69)
11. Period 11 Internal Audit Activity Report 2018/19 (Pages 70 - 84)
12. Audit and Standards Committee Work Plan and Training Programme (Pages 85 - 86)
13. Risk Management Progress Report (Pages 87 - 92)
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

To deal with any matters of an urgent nature.