

AUDIT & STANDARDS COMMITTEE
Wednesday 4 March 2020 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 - 5)

Minutes of the meeting held on 27 November 2019.
4. Matters Arising
5. Written Questions and Petitions
6. Non Contentious Business
7. Committee Work Plan (Pages 6 - 7)
8. Annual Audit Letter (to follow)
9. Annual Report on the Certification of Grant Claims and Returns (to follow)
10. External Auditor - Audit Plan 2019/20 (to follow)
11. Internal Audit Strategy and Plan 2020/21 (Pages 8 - 30)
12. Period 11 Internal Audit Activity Report 2019/20 (Pages 31 - 44)
13. Audit and Standards Committee Work Plan and Training Programme (Pages 45 - 46)
14. Risk Management Progress Report (Pages 47 - 71)
15. Amendments to Code of Conduct (Pages 72 - 86)
16. References from other Committees

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

17. Matters of Urgent Business

To deal with any matters of an urgent nature.