

# Audit & Standards Committee

Date: Thursday, 7 November 2019  
Time: 10.00 am  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Parminder Singh Birdi  
John Bridgeman (Chair)  
Councillor Mark Cargill  
Councillor Neil Dirveiks  
Councillor Bill Gifford  
Councillor John Horner  
Councillor David Reilly

Items on the agenda: -

## 1. General

### (1) Apologies

### (2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

### (3) Minutes of the last meeting and matters arising 3 - 8

## 2. External Auditors' Annual Audit Letter 2018/19 9 - 24

## 3. External Auditors' Progress Report 25 - 40

## 4. Review of Financial Regulations and Contract Standing Orders 41 - 44

Committee to consider proposed remit and time frame for review of financial regulations and contract standing orders.

## EXEMPT ITEMS FOR DISCUSSION IN PRIVATE (PURPLE PAPERS)

## 5. Reports Containing Confidential or Exempt Information

To consider passing the following resolution:

'That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A of Part 1 of the Local Government Act 1972'.

**6. Exempt Minutes of the Previous Meeting** 45 - 46

**7. Internal Audit Progress Report** 47 - 64

**ITEMS FOR DISCUSSION IN PUBLIC**

**8. Work Programme and Future Meeting Dates** 65 - 66

To consider items for the committee's work programme and future meeting dates to be held in Shire Hall at 10:00 a.m. as follows

26 March 2020

**9. Any Other Business**