

Agenda

Members:

Mrs L Duffy (Chairman), Mr G Yarranton (Vice-Chairman)
Ms P Agar, Mr S Cross, Mr P Gretton, Ms K Guthrie, Mrs A Hingley, Mr B Matthews,
Mr A Miller, Mr S Peters, Prof J Raine, Mr P Sinclair-Knipe and Mr G Vickery.

No.	Item	Pages
1.	Apologies for Absence To receive any apologies for absence.	
2.	Named Substitutes To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.	
3.	Declarations of Interests (if any) This item allows the Chairman to invite any Councillor to declare and interest in any of the items on this Agenda.	
4.	Confirmation of Minutes To confirm the minutes of the Audit and Standards Committee meeting held on 16 April 2014.	1 - 3
5.	Provisional Annual Statement of Accounts 2013/14 To present a draft of the Annual Statement of Accounts, for discussion and noting.	4 - 6 Appendix 1 as separate enclosure
6.	Member Development Programme 2014/15 To propose themes for inclusion in the Member Development Programme 2014/15.	7 - 16
7.	Review of Anti-Fraud, Bribery & Corruption Policy To review the Authority's Anti-Fraud, Bribery & Corruption Policy in accordance with our code of corporate governance to ensure that the policy remains fit for purpose.	17 - 27

8. Internal Audit Monitoring Report 2013/14	28 - 43
To provide the Committee with a progress update on the 2013/14 plan delivery.	
9. Internal Audit Annual Report 2013/14	44 - 54
To provide the Committee with:	
<ul style="list-style-type: none"> the overall results in terms of meeting Internal Audit's (IA's) objectives as set out in the internal audit plan for 2013/2014; and provide an audit opinion and commentary on the overall adequacy and effectiveness of the internal control environment. 	
10. Internal Audit Draft Audit Plan 2014/15	55 - 59
To provide the Committee with the Draft Audit Plan for 2014/15.	
11. Process for Managing Standards Complaints under the Localism Act 2011	60 - 69
To review and update the Authority's arrangements for dealing with allegations of breach of the Members' code of conduct.	