

AGENDA

1. **Chairman's Welcome and Introductions**
2. **Apologies for Absence**
3. **Disclosure of Interests**

Members and Officers to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

4. **Public Involvement**

- (a) Deputations and Petitions

No deputations have been received for this meeting and any petitions received will be reported at the meeting.

- (b) Questions from Members of the Public

To receive questions from members of the public

5. **Minutes of Previous Meetings**

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Audit Committee held on 20 June 2017 (Item 5) (**Pages 7 to 15**)

6. **Review of Previous Decisions**

To review the status of previous decisions, Item 6 (**Pages 16 to 17**)

7. **Local Government & Social Care Ombudsman's Annual Review 2016/2017**

To consider Item 7 (**Pages 18 to 21**)

8. **Added Value Review – Budget Management Demand Led Budgets**

To consider Item 8 (**Pages 22 to 44**)

9. **Asbestos Procurement – Challenge from Woods Building Services Ltd**

To consider Item 9 (**Pages 45 to 57**)

10. **Statement of Accounts**

To consider Item 10 (**To Follow**)

11. **Annual Governance Statement 2016/17**

To consider Item 11 (**To Follow**)

12. **External Audit Report**

To consider Item 12 (**To Follow**)

13. **Internal Audit and Counter Fraud – Quarter 1 Update**

To consider Item 13 (**Pages 58 to 65**)

14. **Public Sector Internal Audit Standards (PSIAS) – External Review**

To consider Item 14 (**Pages 66 to 101**)