



Uttlesford District Council

Chief Executive: Peter Holt

Audit and Standards Committee

Date: Tuesday, 27th June, 2023

Time: 7.00 pm

Venue: Council Chamber - Council Offices, London Road, Saffron Walden,
CB11 4ER

Chairman: Councillor E Oliver

Members: Councillors H Asker, S Barker, G Driscoll, C Fiddy, M Foley (Vice-Chair), N Gregory, T Loveday, S Luck, D McBirnie and R Silcock

Substitutes: Councillors A Dean, B Donald, C Martin and R Pavitt

Public Speaking

At the start of the meeting there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements, subject to having given notice by 12 noon two working days before the meeting. A time limit of 3 minutes is allowed for each speaker.

Those who would like to watch the meeting online, you can do so by accessing the live broadcast [here](#). The broadcast will start when the meeting begins.

AGENDA

PART 1

Open to Public and Press

- 1 Apologies for Absence and Declarations of Interest**
To receive any apologies and declarations of interest.
- 2 Minutes of the Previous Meeting** 4 - 21
To consider the minutes of the following meetings:
 - 21st September 2022 (Standards Committee)
 - 15th March 2023 (Governance, Audit and Performance Committee)
 - 13th April 2023 (Standards Panel)
- 3 Protocol for Selection of Panel Membership** 22 - 26
To consider the protocol for selection of Panel membership.
- 4 Internal Audit Annual Report 2022-23** 27 - 42
To consider the Internal Audit Annual Report for 2022/23.
- 5 Annual Governance Statement 2022-23** 43 - 66
To consider the Annual Governance Statement for 2022/23.
- 6 Internal Audit Annual Plan 2023-24** 67 - 77
To consider the Internal Audit Annual Plan for 2023/24.

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any Council, Cabinet or Committee meeting and listen to the debate. All agendas, minutes and live broadcasts can be viewed on the Council's website, through the [Calendar of Meetings](#).

Members of the public and representatives of Parish and Town Councils are permitted to make a statement or ask questions at this meeting. If you wish to speak, you will need to register with Democratic Services by midday two working days before the meeting. There is a 15-minute public speaking limit and 3-minute speaking slots will be given on a first come, first served basis.

Guidance on the practicalities of participating in a meeting will be given at the point of confirming your registration slot. If you have any questions regarding participation or access to meetings, please call Democratic Services on 01799 510 369/410/460/548. Alternatively, enquiries can be sent in writing to committee@uttlesford.gov.uk.

The agenda is split into two parts. Most of the business is dealt with in Part I which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

Agenda and Minutes are available in alternative formats and/or languages. For more information, please call 01799 510510.

Facilities for People with Disabilities

The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate. If you would like a signer available at a meeting, please contact committee@uttlesford.gov.uk or phone 01799 510 369/410/460/548 prior to the meeting.

Fire/Emergency Evacuation Procedure

If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest designated fire exit. You will be directed to the nearest exit by a designated officer. It is vital that you follow their instructions.

For information about this meeting please contact Democratic Services

Telephone: 01799 510 369/410/460/548

Email: committee@uttlesford.gov.uk

General Enquiries

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