

Contact details: Fiona MacLeod, Member Services  
Tel: 01730 811772 email [Fiona.macleod@southdowns.gov.uk](mailto:Fiona.macleod@southdowns.gov.uk)



**South Downs National Park Authority  
Standards and Audit Committee**

17 June 2013

A meeting of the Standards and Audit Committee will be held at **10.30am on Tuesday 25 June 2013 at Cowdray Hall, Easebourne, Midhurst GU29 0AL**

**Trevor Beattie**  
Chief Executive (National Park Officer)

**Agenda**

**1. Election of Chair**

To elect a Chair of the Standards and Audit Committee for the following year.

**2. Election of Deputy Chair**

To elect a Deputy Chair of the Standards and Audit Committee for the following year.

**3. Apologies**

**4. Declarations of Interest**

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interests, and any public service interest (as defined in Paragraph 18 of the Authority's Code of Conduct) they may consider relevant to an item of business being considered at the meeting (such disclosure to be made at the commencement of the meeting, or when the interest becomes apparent).

**5. Minutes**

To approve as a correct record the minutes of the Standards and Audit Committee meeting held on 5 March 2013 (page 1).

**6. Urgent Matters**

To consider any matter not on the agenda which the Chair of the meeting agrees should be considered as a matter of urgency due to special circumstances.

**7. Public Participation**

To hear questions or comments from members of the public present at the meeting.

**8. Corporate Risk Register**

To consider a report from the Director of Corporate Services (Report SAC 06/13, page 4).

**9. Internal Audit Annual Report and Opinion 2012-13**

To consider a report from the Chief Finance Officer (Report SAC 07/13, page 10).

**10. Public Sector Internal Audit Standards**

To consider a report from the Chief Finance Officer (Report SAC 08/13, page 12)

**11. Annual Governance Statement and Updated Local Code of Corporate Governance**

To consider a report from the Monitoring Officer (Report SAC 09/13, page 15).

**12. Un-Audited Statement of Accounts 2012/13**

To consider a report from the Chief Finance Officer (Report SAC 10/13, page 36).

**13. 2012/13 Audit Plan**

To consider a report from Ernst & Young, External Auditors (Report SAC 11/13, page 42).

**14. Provisional Outturn 2012/13**

To consider a report from the Chief Finance Officer (Report SAC 12/13, page 43)

**15. Items for Next Committee Meeting**

To consider items for the next meeting of the Standards and Audit Committee.

***TO ALL MEMBERS OF THE STANDARDS AND AUDIT COMMITTEE***

David Burden

Janet Coles

Norman Dingemans

Jim Funnell

Sue Saville

Kenneth Hunt (Independent Member of the Committee)

Lewis Doyle (Independent Member of the Committee)

Margaret Paren (ex officio Member)

Charles Peck (ex officio Member)

For further information on any of the reports for this meeting, details of decisions taken, or future meetings, please contact Fiona MacLeod, Member Services Manager.

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