



## **SUPPLEMENTARY AGENDA COUNCIL**

**When: Wednesday 19 July 2023 at 19:30**

**Where: Council Chamber, Civic Offices, 1 Saxon Gate East, Milton Keynes MK9 3EJ and on [YouTube](#)**

## Agenda

- 4(c) Audit Committee - 13 July 2023** (Pages 3 - 18)  
To receive the annual report of the Audit Committee 2022-23.
- 7. Report on Committee Proportionality** (Pages 19 - 22)

# Committee Report



Audit Committee - 13 July 2023

## Annual Report of the Audit Committee 2022/23

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Exempt / confidential / not for publication	<b>No</b>
Council Plan reference	<b>Not in Council Plan</b>
Wards affected	<b>All wards</b>

### Executive summary

The Chair's Annual Report of the Audit Committee summarises the work undertaken by the Committee for the year 2022-23, in its role to provide assurance on the Council's governance framework.

The report details how the Committee has discharged its responsibilities and also provides an overview of the work of the Committee, enabling Councillors and Officers to reflect on the year's activity, as well as reporting back to the residents of Milton Keynes. The Chair of Audit Committee (former councillor Leo Montague) retired from the Council in May 2023 and the report will therefore be sponsored by the new Chair, Councillor Sam Crooks.

The Report will be submitted to full Council for information, in line with best practice standards.

#### 1. Decision/s to be made

- 1.1 That the Audit Committee recommend that its Annual Report (attached at **Annex A**) be referred to Council for receipt and consideration.
- 1.2 That the Committee note the minor, consequential amendments to the Audit Committee Terms of Reference (attached at **Annex B** [2.5]).
- 1.3 That the Committee note the commencement of a recruitment exercise for a third independent member to replace Mr Farooqui who resigned at the end of the previous Council year and additionally, to:
  - a) offer any feedback on the particular skills or experience that the selection process should focus on; and
  - b) delegate authority to the Head of Democratic Services (in consultation with the Chair and Vice Chairs of the Committee) to make a recommendation to full Council in September 2023 for the co-option of the successful applicant.

(3)

## 2. Why is the decision needed?

- 2.1 Guidance from Chartered Institute of Public Finance Accountants (CIPFA) recommends that annually the Chair provides a review of activities considered by the Audit Committee to demonstrate it has discharged its responsibilities as detailed in its terms of reference.
- 2.2 The report highlights both the standard items of business considered by the Committee (as part of the annual cycle) and key one-off items which have been scrutinised.
- 2.3 The full report detailing the issues considered by the Audit Committee during 2022-23 Council year is attached at Annex A and the Committee Terms of Reference is attached at Annex B for information. There is a minor, consequential amendment to the Terms of Reference, arising from an inconsistency between the Terms of Reference and Council Procedure Rules, relating to quorum.
- 2.4 The Committee is able to co-opt up to three independent members, with skills / experience of governance, risk management, financial reporting or counter fraud, to assist the committee in its work. Due to the resignation of Imtiaz Farooqi, there is one vacancy. CIPFA guidance and emerging government policy supports the appointment of independent members, and it has been agreed with the Chair and Vice Chairs to commence recruitment.

## 3. Alternatives considered

- 3.1 A range of other options are available to the Committee, including to not agree to recommend the annual report, to Council, or to alter its content.
- 3.2 The committee could also resolve to consider changing its Terms of Reference or to not further progress the recruitment of the vacant post for a co-opted independent member.

## 4. Implications of the decision

- 4.1 There are no immediate risks and or significant implications for the council arising from this report. There will be minor costs associated with a recruitment exercise for a third independent member and the payment of an ongoing allowance. However, there is budgetary provision for these items.

## 5. Timetable for implementation

- 5.1 The Annual Report of the Audit committee will be referred to the next Council meeting on 19 July 2023.
- 5.2 A recruitment exercise for vacant independent co-opted member is underway with a view to interviews taking place in early August and Council confirming the appointment at full Council on 13 September 2023.

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### List of annexes

- Annex A – Annual Report of the Audit Committee
- Annex B – Audit Committee Terms of Reference

**13 July 2023**

**ANNUAL REPORT OF THE CHAIR OF AUDIT COMMITTEE for the Financial Year 2022-23**

**1. Introduction**

- 1.1. The Audit Committee provides independent assurance that adequate corporate governance and strategic risk management arrangements are in place for the Council.
- 1.2. The Chartered Institute of Public Finance and Accounting (CIPFA) guidance, recommends that the Audit Committee report annually to the Council, on how they have discharged their duties and responsibilities.
- 1.3. This report summarises the work and achievements of the Audit Committee for the Council year 2022-23 (April 2022 - March 2023). Its first aim is to give new Councillors and Councillors with limited experience of the Audit Committee an overview of the Committee, allowing members of the Committee and Officers to reflect on the year's activity, as well as reporting back to the residents of Milton Keynes via Full Council.
- 1.4. The report seeks to provide assurance that the Committee has fulfilled its terms of reference and added value to the overall governance arrangements that were in place and highlights both the standard items of business considered by the Committee (as part of the annual cycle) and key one-off items which have been considered.

**2. Role of the Committee**

- 2.1 The committee fulfils its purpose of provision of independent assurance through review of reports on the following during the year
  - Corporate Governance
  - Internal Control Environment
  - Corporate Risk Management
  - Regulatory Framework
  - Internal Audit
  - External Audit
  - Financial Reporting
  - Updates on Inspections and Reviews
  - Counter Fraud
- 2.2 The full responsibilities of the Audit Committee are contained in its terms of reference in **Annex B**.

### 3. Committee Membership and Attendance

3.1 For the year to 31 March 2023 the Committee had 12 members, with Membership as follows:

<b>MEMBER</b>	<b>Attendance /Total No of meetings</b>
Cllr L Montague (Chair)	5/5
Cllr Lancaster (vice chair)	3/5
Cllr B Nolan (vice chair)	3/5
Cllr P Cannon	3/5
Cllr N Khan	3/5
Cllr A Hussain	3/5
Cllr C Wardle	3/5
Cllr D Hosking	5/5
Cllr C Hall	4/5
Mr I Farookhi	1/5
Mr D Fletcher	4/5
Ms M Lynch	3/5

3.2 Minor amendments were made to the above on 7 March 2023, with Councillor Lancaster having stepped down as Vice Chair and been replaced by Councillor Hosking.

### 4. Review of Meetings

4.1. The Committee met 5 times during the year. The meeting on 18<sup>th</sup> May 2022 was the formal meeting to appoint the chair / vice-chairs following the Council's AGM. The 4 substantive meetings were held on 27<sup>th</sup> July 2022, 22<sup>nd</sup> Sept 2022, 6<sup>th</sup> December 2022 and 7<sup>th</sup> March 2023.

4.2. The Committee did not commission any extraordinary meetings during 2022-23.

4.3. The minutes and agendas for all the meetings are held on the Council's website (Modern.Gov) and all agenda items were discussed in open public sessions over the year.

### 5. Effectiveness of the Audit Committee

5.1. The Audit Committee is a key element of the Council's governance framework, and it needs to demonstrate a high level of effectiveness in how it carries out its core business. Chartered Institute of Public Accountants (CIPFA) has produced a questionnaire guide for use in assessing Committee effectiveness.

5.2. The Committee met the requirements of the Terms of Reference, at Annex B, both in terms of relevant agenda items and the effectiveness of its review.

5.3. No issues were identified during the year that would indicate the Audit Committee and its members were unable to properly discharge the Committee's functions as required by best practice.

5.4. The attendance of Audit Committee members at meetings are as detailed above. Where councillors were not able to attend in person, substitutes had been nominated and were in attendance at all meetings.

## **6. Recurring Items**

6.1 The Committee has a schedule of matters to be considered at each meeting, with Internal and external audit activity reviewed at every meeting.

### **6.2. Annual Financial Statements**

6.2.1. The Audit Committee has delegated responsibility for approving the Council's Financial Statements. The Statement of Accounts and Accounting Policies for the financial year ended 31 March 2021 were approved at the 6<sup>th</sup> December 2022 Audit Committee meeting.

6.2.2. The Council's accounts are audited by Ernst and Young. The external audit of the Accounts for the year ended 31 March 2021 was delayed, due to the late sign off of the 2019/20 audit in July 2021. This situation is allowed for by Regulation 10, paragraph (2a) of the Accounts and Audit Regulations 2015. A qualified opinion was issued for these accounts, due to a limitation of scope on infrastructure assets, an issue that impacted Local Authorities nationally, as guidance on what was required had not been clear over the years.

### **6.3. The Annual Governance Statement (AGS)**

6.3.1. A draft 21-22 Annual Governance Statement was considered at the meeting in February 2022. The Final AGS was approved along with the Financial Statement at the meeting of 6<sup>th</sup> December 2022.

### **6.4. Audit Reports**

6.4.1. The Committee has received regular updates on the progress against the Internal Audit Plan at every routine meeting. The Internal Audit Plan for the year (22-23) was approved by Committee on 2 February 2022, with Plan for 2023/24 being approved at the meeting in March 2023.

6.4.2. The Internal Audit Annual opinion report for 2021-22 was presented to Committee at its meeting of 27 July 2022. The Chief Internal Auditor concluded that the framework of governance, risk management and management control across the Council's operations was Satisfactory.

6.4.3. The External Audit Plan for 2022/23 was reviewed and agreed at the meeting on 7<sup>th</sup> March 2023. Updates on progress of the Audit of the financial statements for 2021/22 were also reviewed during the year.

### **6.5. Risk Management**

6.5.1. The Strategic Risk Register was presented to Committee at its meetings on 27 June 2022, September 2022 and March 2023. The reports provide Committee with the assurance that the framework had operated as expected during the year, and also the opportunity for the Committee to delve deeper into specific risks.

## 6.6 Updates on Inspections and other external Reviews

6.6.1 A report on the conclusions of the Local Government Ombudsman Annual Report was discussed at Committee meetings in September 2022 and March 2023. The Ombudsman Annual report details how well the Council handled complaints made and focused on those that were escalated to the ombudsman when the complainant was not satisfied with MKCC's responses.

## 6.7 Annual Approvals

Relevant Policies/procedures/guidance are reviewed and updated annually, to reflect any changes in legislation and or best practice, as necessary, and are presented for approval. The following policies were presented and approved by Committee during the year:

POLICY	ACTION	COMMITTEE DATE
Internal Audit Charter	Re-adopted	6 December 2022
Anti-Fraud & Corruption Policy	Approved	6 December 2022
Whistle blowing Policy	Approved	6 December 2022
Anti-Money Laundering Policy	Approved	6 December 2022
Draft Audit Plan 2023/24	Approved	7 March 2023

## 7. Significant Issues Considered

### 7.1 Independent External Quality Assessment of the Internal Audit Service

7.1.2 A full external assessment of the Service was undertaken by an independent assessor, during June/July 2022. As part of the review, the assessor held discussions with the Chair of the Committee and attended and observed the Committee at their meeting in July 2022. A report of the conclusions from the assessment was presented to Committee meeting in September 2022.

7.1.3 The Committee endorsed a proposed action plan to address the recommendations for improvement arising from the review. Subsequently the majority of the recommendations have been implemented.

### 7.2 Limited Assurance Audit opinions

7.2.1 Consistent with best practice the regular Internal Audit update reports included audit reports that had been given a limited assurance audit opinion i.e., there are significant control weaknesses that present a high risk to the control environment and or the control environment has not operated as intended. Limited assurance opinions were issued for the following Planned Audits and summary of issues were highlighted to Committee during the year.

- Children's Direct Payments
- Budget Monitoring
- Continuing Healthcare Funding
- Family and Children Centres Procurement cash & Card
- Complaints Management
- Children Services – Contracts Management

7.3 External

7.3.1 There were no unforeseen events for Committee to consider during 2022-23.

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It is important to formally recognise and thank all the Councillors and independent members who have served on the Committee throughout 2022-23 and the core team of officers who have supported and guided the Committee over the year.

***Sam Crooks***

***Chair of Audit Committee***

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# Audit Committee Terms of Reference

June 2023

Jacinta Fru- Chief Internal Auditor



## 1 Statement of Purpose

- 1.1 The Audit Committee is a key component of Milton Keynes Council's corporate governance. It provides an independent and high-level focus on the audit, assurance and reporting arrangements that underpin good governance and financial standards.
- 1.2 The purpose of the Audit Committee is to provide independent assurance to Cabinet and Full Council of the adequacy of the risk management framework and the internal control environment. The Committee:
  - 1.2.1 provides independent review of governance, risk management and control frameworks and oversees the financial reporting and annual governance processes
  - 1.2.2 oversees internal audit and external audit, helping to ensure efficient and effective assurance arrangements are in place. It also oversees financial reporting of the Council's Statement of Accounts ensuring that any issues arising from the process of drawing up, auditing and certifying the Council's annual accounts are dealt with properly

## 2 Constitution and Authority

- 2.1 The Committee will be a fully constituted committee of the Council and act independently of the Authority's Executive and scrutiny functions and its membership shall not include Cabinet members
- 2.2 To help maintain its independence, the Committee has the right to meet privately with the External Auditor and the Head of Internal Audit as considered necessary.
- 2.3 The business of the Committee will be conducted apolitically
- 2.4 The membership of the Audit Committee shall comprise a minimum of 5 Members of the Council and a maximum of three co-opted non-voting members
- 2.5 The Committee will meet at least 3 times a year and ~~a quorum of three elected members~~ the quorum shall be as specified in the Council's constitution (Council Procedure Rules). ~~(including the Chair or Vice Chair) is required for decisions of the Committee to be ratified~~
- 2.6 The Committee shall:
  - 2.6.1 review matters relating to internal audit, external audit, risk management, governance, assurance statements, anti-fraud and anti-corruption arrangements as well as any other function to meet the Council's Audit Committee requirements.
  - 2.6.2 enhance and promote the profile, status and authority of the internal audit function and to demonstrate its independence.

- 2.6.3 contribute towards making the authority, its committees, and departments more responsive to the audit function.
- 2.6.4 review compliance with the relevant standards, codes of practice and corporate governance policies.
- 2.6.5 act within the Council's Constitution.

### 3 Core Functions

#### 3.1 Governance, risk and control

- 3.1.1 To review the council's corporate governance arrangements against the good governance framework, including the ethical framework and consider the local code of governance.
- 3.1.2 To review the AGS prior to approval and consider whether it properly reflects the risk environment and supporting assurances, taking into account internal audit's opinion on the overall adequacy and effectiveness of the council's framework of governance, risk management and control.
- 3.1.3 To consider the Council's arrangements to secure value for money and review assurances and assessments on the effectiveness of these arrangements.
- 3.1.4 To consider the Council's framework of assurance and ensure that it adequately addresses the risks and priorities of the Council.
- 3.1.5 To monitor the effective development and operation of risk management in the Council.
- 3.1.6 To monitor progress in addressing risk-related issues reported to the Committee.
- 3.1.7 To consider reports on the effectiveness of internal controls and monitor the implementation of agreed actions.
- 3.1.8 To review the assessment of fraud risks and potential harm to the Council from fraud and corruption.
- 3.1.9 To monitor the counter-fraud strategy, actions and resources.
- 3.1.10 To review the governance and assurance arrangements for significant partnerships or collaborations.

#### 3.2 Internal Audit

- 3.2.1 To approve the internal audit charter.
- 3.2.2 To approve the risk-based internal audit plan, including internal audit's resource requirements, the approach to using other sources of assurance and any work required to place reliance upon those other sources.

- 3.2.3 To approve significant interim changes to the risk-based internal audit plan and resource requirements.
- 3.2.4 To make appropriate enquiries of both management and the Chief Internal Auditor to determine if there are any inappropriate scope or resource limitations.
- 3.2.5 To consider any impairments to independence or objectivity arising from additional roles or responsibilities outside of internal auditing of the Chief Internal Auditor. To approve and periodically review safeguards to limit such impairments.
- 3.2.6 To consider reports from the Chief Internal Auditor on internal audit's performance during the year, including the performance of external providers of internal audit services. These will include:
  - a) updates on the work of internal audit including key findings, issues of concern and action in hand as a result of internal audit work
  - b) regular reports on the results of the Independent external Assessment and the quality assurance improvement Plan(QAIP)
  - c) reports on instances where the internal audit function does not conform to the PSIAS and LGAN, considering whether the non-conformance is significant enough that it must be included in the AGS.
- 3.2.7 To consider the Chief Internal Auditor's annual report:
  - a) The statement of the level of conformance with the PSIAS and LGAN and the results of the QAIP that support the statement – these will indicate the reliability of the conclusions of internal audit.
  - b) The opinion on the overall adequacy and effectiveness of the Council's framework of governance, risk management and control together with the summary of the work supporting the opinion – these will assist the Committee in reviewing the AGS.
- 3.2.8 To consider summaries of specific internal audit reports as requested.
- 3.2.9 To receive reports outlining the action taken where the Chief Internal Auditor has concluded that management has accepted a level of risk that may be unacceptable to the authority or there are concerns about progress with the implementation of agreed actions.
- 3.2.10 To contribute to the QAIP and in particular, to the external quality assessment of internal audit that takes place at least once every five years.
- 3.2.11 To consider a report on the effectiveness of internal audit to support the AGS, where required to do so by the Accounts and Audit Regulations.

3.2.12 To provide free and unfettered access to the audit Committee chair for the Chief Internal Auditor, including the opportunity for a private meeting with the committee.

### 3.3 External audit

3.3.1 To support the independence of external audit through consideration of the external auditor's annual assessment of its independence and review of any issues raised by PSAA or the authority's auditor panel as appropriate.

3.3.2 To consider the external auditor's annual letter, relevant reports and the report to those charged with governance.

3.3.3 To consider specific reports as agreed with the external auditor.

3.3.4 To comment on the scope and depth of external audit work and to ensure it gives value for money.

3.3.5 To commission work from internal and external audit.

3.3.6 To advise and recommend on the effectiveness of relationships between external and internal audit and other inspection agencies or relevant bodies.

### 3.4 Financial reporting

3.4.1 To review the annual statement of accounts. Specifically, to consider whether appropriate accounting policies have been followed and whether there are concerns arising from the financial statements or from the audit that need to be brought to the attention of the council.

3.4.2 To consider the external auditor's report to those charged with governance on issues arising from the audit of the accounts - Accountability arrangements

3.4.3 To report to those charged with governance on the committee's findings, conclusions and recommendations concerning the adequacy and effectiveness of their governance, risk management and internal control frameworks, financial reporting arrangements, and internal and external audit functions.

3.4.4 To report to full Council on a regular basis on the committee's performance in relation to the terms of reference and the effectiveness of the Committee in meeting its purpose.

3.4.5 To publish an annual report on the work of the committee.

**TABLE 1: DUTIES OF THE BOARD (AUDIT COMMITTEE) MANDATED BY PUBLIC SECTOR  
INTERNAL AUDIT STANDARDS.**

<b>PSIAS ref</b>	<b>Duty of the Board</b>
1000	Approve the Internal Audit charter
1110	Approve the risk-based internal audit plan, including internal audit's resource requirements, including any significant changes, the approach to using other sources of assurance and any work required to place reliance upon those other sources.
1110	Approve decisions relating to the appointment and removal of the Chief Audit Executive.
1110	Receive an annual confirmation from the Chief Audit Executive with regard to the organisational independence of the internal audit activity.
1110	Make appropriate enquiries of the management and the Chief Audit Executive to determine whether there are inappropriate scope or resource limitations.
1110	The Chair to provide feedback for the Chief Audit Executive's performance appraisal.
1111	Provide free and unfettered access to the Audit Committee Chair for the Chief Audit Executive, including the opportunity for a private meeting with the Committee.
1112	Consider any impairments to independence or objectivity arising from additional roles or responsibilities outside of internal auditing of the Chief Audit Executive. To approve and periodically review safeguards to limit such impairments.
1130	Approve significant additional consulting services agreed during the year and not already included in the audit plan, before the engagement is accepted.
1312	Contribute to the Quality Assurance and Improvement Programme and in particular, to oversee the external quality assessment of internal audit that takes place at least once every five years.
1320	Receive the results of the Quality Assurance and Improvement Programme from the Chief Audit Executive.
2020 & 2030	Receive communications from the Chief Audit Executive on internal audit's audit plan and resource requirements including the approach to using other sources of assurance, the impact of any resource limitations and other matters.
2060	Receive communications from the Chief Audit Executive on the internal audit activity's purpose, authority, responsibility and performance relative to its plan. Reporting must also include significant risk exposures and control issues, including fraud risks, governance issues and other matters needed or requested by senior management and the Board.

2600	Receive reports outlining the action taken where the chief Audit Executive has concluded that management has accepted a level of risk that may be unacceptable to the authority or there are concerns about progress with the implementation of agreed actions.
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**APPOINTMENTS TO CABINET COMMITTEES / GROUPS / PANELS  
19 JULY 2023/24**

**Audit Committee (11)**

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. Andrew	1. Bailey	1. Cannon
2. Geary	2. Brown	2. Clarke
3. Wardle	3. Hussain	3. Crooks
Hearnshaw	4. McBride	
	5. Smith	

**Budget and Resources Scrutiny Committee (9)**

Conservative (2)	Labour (5)	Liberal Democrat (2)
1. Geary	1. Hume	1. Cannon
2. Wardle	2. M Khan	2. Clarke
Verma	3. Long	
	4. McBride	
	5. Lancaster	

**Children and Young People Scrutiny Committee (11)**

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. D Hopkins	1. Fuller	1. Adewale
2. V Hopkins	2. Hearnshaw	2. Bell
3. Muzammil	3. N Khan	3. Oguntola
	4. Mahendran	
	5. McQuillan	
	Kendrick	

**Corporate Oversight and Scrutiny Management Committee (11)**

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. D Hopkins	1. Bailey	1. Cannon
2. Muzammil	2. Brown	2. Crooks
3. Verma	3. Hume	3. Ferrans
	4. Nayee	
	5. Priestley	

**Health and Adult Social Care Scrutiny Committee (9)**

Conservative (2)	Labour (5)	Liberal Democrat (2)
1. Andrew	1. Bailey	1. Adewale
2. Hall	2. N Khan	2. Oguntola
Hearnshaw	3. Long	
	4. Whitworth	
	5. Hearnshaw	

### Housing, Planning and Placemaking Scrutiny Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. Andrew	1. Brown	1. Adewale
2. McLean	2. Fuller	2. A Carr
3. Taylor	3. M Khan	3. Ferrans
	4. McBride	
	5. Whitworth	

### Joint Negotiating Committee (Employers Side) (9)

Conservative (2)	Labour (5)	Liberal Democrat (2)
1. Hall	1. Darlington	1. R Bradburn
2. Imran	2. N Khan	2. J Carr
<del>D Hopkins</del>	3. Middleton	
	4. Petchey	
	5. Wilson-Marklew	

### Licensing Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. McLean	1. Kendrick	1. R Bradburn
2. Rolfe	2. McQuillan	2. A Carr
3. Taylor	3. Nayee	3. Exon
<del>Lancaster</del>	4. Priestley	
	5. Lancaster	

### Planning Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
<del>1. Andrews</del>	1. Ahmad	1. Bell
2. McLean	2. Hussain	2. Clarke
3. Taylor	3. Mahendran	3. Exon
<del>Lancaster</del>	4. Petchey	
	5. Smith	
Named Substitutes		
1. Andrew	1. Bailey	1. K Bradburn
2. Hall	2. Brown	2. R Bradburn
	3. Kendrick	3. Trendall
	4. Middleton	
	5. Nayee	

### Public Realm and Environment Scrutiny Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. Andrews	1. Ahmad	1. K Bradburn
2. De Villiers	2. M Khan	2. A Carr
3. Rolfe	3. Nayee	3. Crooks
	4. Petchey	
	5. Smith	

### Regulatory Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. McLean	1. Kendrick	1. R Bradburn
2. Rolfe	2. McQuillan	2. A Carr
3. Taylor	3. Nayee	3. Exon
Lancaster	4. Priestley	
	5. Lancaster	

### Standards Committee (11)

Conservative (3)	Labour (5)	Liberal Democrat (3)
1. De Villiers	1. Ahmad	1. Cannon
2. Geary	2. Fuller	2. Crooks
3. Imran	3. Hume	3. McPake
	4. Petchey	
	5. Whitworth	

Note: revised political balance for sub-committees or panels is as follows:

- 3 members – 1 Conservative, 1 Labour, 1 Liberal Democrat
- 5 members – 1 Conservative, 3 Labour, 1 Liberal Democrat

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### APPOINTMENTS TO OTHER BODIES

#### Buckinghamshire and Milton Keynes Fire Authority (5)

Conservative (1)	Labour (3)	Liberal Democrat (1)
1. McLean	1. Darlington	1. Exon
D Hopkins	2. Fuller	
	3. M Khan	

#### Joint Health Overview and Scrutiny Committee

Conservative (1)	Labour (1)	Liberal Democrat (1)
1. Hall	1. N Khan	1. Oguntola
Hearnshaw		
Substitutes		
1. TBC	1. Long	1. Adewale

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