

# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

Please ask for: Craig Saunders; [csaunders@aylesburyvaledc.gov.uk](mailto:csaunders@aylesburyvaledc.gov.uk);  
(01296) 585043  
Switchboard: 01296 585858  
Text Relay Prefix your telephone number with 18001  
Date Not Specified



## AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 27 July 2015** in **The Olympic Room, Aylesbury Vale District Council, The Gateway, Gatehouse Road, Aylesbury, HP19 8FF**, when your attendance is requested.

Contact Officer for meeting arrangements: Craig Saunders; [csaunders@aylesburyvaledc.gov.uk](mailto:csaunders@aylesburyvaledc.gov.uk);  
(01296) 585043

**Membership:** Councillors: T Mills (Chairman), K Hewson (Vice-Chairman), B Chapple OBE, M Collins, A Hetherington, S Renshell, M Smith, R Stuchbury, D Town and H Mordue (ex-Officio)

## AGENDA

### 1. APOLOGIES

### 2. TEMPORARY CHANGES TO MEMBERSHIP

Any changes will be reported at the meeting.

### 3. MINUTES (Pages 1 - 12)

To approve as correct records the Minutes of the meeting held on 18 March 2015 and 27 May 2015 attached as Appendices A and B respectively..

### 4. DECLARATION OF INTEREST

Members to declare any interests.

### 5. EXTERNAL AUDIT - UPDATE/PROGRESS REPORT (Pages 13 - 20)

To consider the report attached as Appendix C coloured green.

Contact Officer: Evelyn Kaluza (01296) 585549

### 6. BUSINESS ASSURANCE PROGRESS REPORT (Pages 21 - 50)

To consider the report attached as Appendix D coloured blue.

Contact Officer: Evelyn Kaluza (01296) 585549



**7. BUSINESS ASSURANCE SERVICES MANAGER'S ANNUAL REPORT 2014/2015**  
(Pages 51 - 66)

To consider the report attached as Appendix E coloured pink.

Contact Officer: Evelyn Kaluza (01296) 585549

**8. ANNUAL GOVERNANCE STATEMENT** (Pages 67 - 84)

To consider the report attached as Appendix F coloured grey.

Contact Officer: Evelyn Kaluza (01296) 585549

**9. DRAFT STATEMENT OF ACCOUNTS** (Pages 85 - 160)

To consider the report attached as Appendix G coloured white

Contact Officer: Tony Skeggs (01296) 585273

**10. AUDIT COMMITTEE WORK PROGRAMME** (Pages 161 - 162)

To consider the report attached as Appendix H coloured green.

Contact officer: Evelyn Kaluza (01296) 585549

**11. DATES OF FUTURE MEETINGS**

Future meetings are planned as follows

- 6.30 pm on 28 September 2015
- 6.30 pm On 9 November 2015