AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

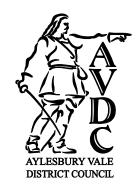
Please ask for: Craig Saunders; csaunders@aylesburyvaledc.gov.uk;

(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; (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 0n 9 November 2015