

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

17 September 2015



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **7.00pm** (or as soon as possible after the conclusion of a Members training session on "Risk Management") on **Monday 28 September 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;

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)

NOTE: The training session for Members will begin at 6.30pm

AGENDA

1. APOLOGIES

2. TEMPORARY CHANGES TO MEMBERSHIP

Any changes will be reported at the meeting.

3. MINUTES (Pages 1 - 12)

To approve as a correct record the Minute of the meeting held on 27 July 2015, attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EA AUDIT RESULTS REPORT (ISA 260)

To consider the report attached at Appendix B.

Contact Officer: Evelyn Kaluza (01296) 585549

6. BUSINESS ASSURANCE PROGRESS REPORT (Pages 13 - 26)

To consider the report attached as Appendix C.

Contact Officer: Evelyn Kaluza (01296) 585549



7. RISK MANAGEMENT STRATEGY AND STRATEGIC RISK REGISTER (Pages 27 - 50)

To consider the report attached as Appendix D.

Contact Officer: Tamsin Ireland (01296) 585004

8. POST AUDIT STATEMENT OF ACCOUNTS

To consider the report attached as Appendix E.

Contact Officer: Evelyn Kaluza 901296) 585549

9. WORK PROGRAMME (Pages 51 - 52)

To consider the report attached as Appendix F.

Contact Officer: Evelyn Kaluza (01296) 585549

10. DATES OF FUTURE MEETINGS

Future meetings are planned as follows:

- 6.30pm on 9 November, 2015.
- 6.30pm on 25 January, 2016.
- 6.30pm on 21 March, 2016.