

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

14 July 2016



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 25 July 2016** 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: K Hewson (Chairman), B Chapple OBE (Vice-Chairman), C Adams, Branston, M Collins, P Irwin, 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 5 - 14)

To approve as correct records the Minutes of the meetings held on 21 March and 18 May 2016, attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. ANNUAL REPORT FROM THE CHAIRMAN OF THE AUDIT COMMITTEE (Pages 15 - 48)

To consider the attached report

Contact Officer: Kate Mulhearn 01296 585724

6. EXTERNAL AUDIT PROGRESS REPORT (Pages 49 - 54)

To consider the attached report.

Contact Officer: Kate Mulhearn 01296 585724

7. INTERNAL AUDIT ANNUAL REPORT (Pages 55 - 64)

To consider the attached report.

Contact Officer: Kate Mulhearn 01296 585724

8. ANNUAL GOVERNANCE STATEMENT (Pages 65 - 78)

To consider the attached report.

Contact Officer: Kate Mulhearn 01296 585724

9. INTERNAL AUDIT PROGRESS REPORT (Pages 79 - 166)

To consider the attached report.

Contact Officer: Kate Mulhearn 01296 585724

10. RISK MANAGEMENT REPORT (Pages 167 - 172)

To consider the attached report.

Contact Officer: Tamsin Ireland 01296 585004

11. ANNUAL FRAUD PROGRESS 2015/2016 (Pages 173 - 194)

To consider the attached report.

Contact Officer: Kate Mulhearn 01296 585724

12. STATEMENT OF ACCOUNTS (Pages 195 - 272)

To consider the attached report.

Contact Officer: Tony Skeggs 01296 585273

13. WORK PROGRAMME (Pages 273 - 274)

To consider the attached report.

Contact Officer: Kate Mulhearn 01296 585724

14. EXCLUSION OF THE PUBLIC

The following matter is for consideration by Members "In Committee". It will therefore be necessary to

RESOLVE –

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the Paragraph indicated in Part 1 of Schedule 12A of the Act:-

Item No. 10 – Risk Management report

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information relating to the financial or business affairs of organisations (including the Authority holding that information) and disclosure of commercially sensitive information would prejudice negotiations for contracts and land disposals or transactions.

15. RISK MANAGEMENT REPORT (Pages 275 - 276)

To consider the attached confidential information.

Contact Officer: Tamsin Ireland (01296) 585004