

# AYLESBURY VALE DISTRICT COUNCIL

## Democratic Services

Please ask for: Craig Saunders; [csaunders@aylesburyvaledc.gov.uk](mailto:csaunders@aylesburyvaledc.gov.uk);  
Switchboard: 01296 585858  
Text Relay Prefix your telephone number with 18001

15 September 2016



## AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **7.00 pm** (or as soon as possible after the conclusion of a Members' training session on "Effective Audit Committees and Risk Management") on **Monday 26 September 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: Alice Fisher, [afisher@aylesburyvaledc.gov.uk](mailto:afisher@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)

**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 3 - 14)

To approve as correct records the Minute of the meeting held on 25 July, 2016 attached as an appendix.

#### 4. DECLARATION OF INTEREST

Members to declare any interests.

#### 5. EXTERNAL AUDIT - AUDIT RESULTS (ISA 260) (Pages 15 - 36)

To consider the report attached as an appendix.

Contact Officer: Kate Mulhearn (01296) 585724

#### 6. INTERNAL AUDIT PROGRESS REPORT (Pages 37 - 62)

To consider the report attached as an appendix.

Contact Officer: Kate Mulhearn (01296) 585724



**7. CORPORATE RISK REGISTER** (Pages 63 - 68)

To consider the report attached as an appendix.

Contact Officer: Kate Mulhearn (01296) 585724

**8. POST AUDIT STATEMENT OF ACCOUNTS** (Pages 69 - 150)

To consider the report attached as an appendix.

Contact Officer: Tony Skeggs (01296) 585273

**9. WORK PROGRAMME** (Pages 151 - 152)

To consider the report attached as an appendix.

Contact Officer: Kate Mulhearn (01296) 585724

**10. DATE OF FUTURE MEETINGS**

Future meetings are planned as follows:-

- 6.30pm on 14 November 2016
- 6.30pm on 23 January, 2017
- 6.30pm on 27 March, 2017

**11. 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. 12 – Corporate Risk Register

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.

**12. CORPORATE RISK REGISTER** (Pages 153 - 156)

To consider the attached confidential information.

Contact Officer: Kate Mulhearn (01296) 585724