

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

Please ask for: Craig Saunders; csaunders@aylesburyvaledc.gov.uk;
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Text Relay Prefix your telephone number with 18001

16 March 2017



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30pm** on **Monday 27 March 2017** 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, C 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 - 12)

To approve as a correct record the Minutes of the meeting held on 23 January, 2017, attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. HOUSING BENEFIT SUBSIDY AUDIT - UPDATE (Pages 13 - 14)

To consider the attached report.

Contact Officer: Debbie White (01296) 585021

6. EXTERNAL AUDIT PROGRESS REPORT (Pages 15 - 32)

To consider the attached report.

Contact Officer: Andrew Small (01296) 585507

7. INTERNAL AUDIT PROGRESS REPORT (Pages 33 - 126)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

8. COMPANY GOVERNANCE REVIEW - AVB (Pages 127 - 128)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

9. REVIEW OF GENERAL FUND BALANCES 2017-18 (Pages 129 - 140)

To consider the attached report.

Contact Officer: Tony Skeggs (01296) 585273

10. WORK PROGRAMME (Pages 141 - 142)

To consider the attached work programme.

Contact Officer: Kate Mulhearn (01296) 585724

11. RISK MANAGEMENT REPORT (Pages 143 - 148)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

12. 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. 13 – 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.

13. RISK MANAGEMENT REPORT (Pages 149 - 152)

To consider the attached confidential report.

Contact Officer: Kate Mulhearn (01296) 585724