

# 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

2 June 2017



## AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 12 June 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](mailto:csaunders@aylesburyvaledc.gov.uk);

**Membership:** Councillors: K Hewson (Chairman), B Chapple OBE (Vice-Chairman), C Adams, C Branston, A Harrison, P Irwin, R Newcombe, 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 3 - 16)

To approve as correct records the Minutes of the meetings held on 27 March, 2017, and on 17 May, 2017, copies attached as appendices.

### 4. DECLARATION OF INTEREST

Members to declare any interests.

### 5. EXTERNAL AUDIT PROGRESS REPORT (Pages 17 - 26)

To consider the attached report.

Contact Officer: Andrew Small (01296) 585507

### 6. INTERNAL AUDIT PROGRESS REPORT (Pages 27 - 122)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**7. CIPFA DELIVERING GOOD GOVERNANCE IN LOCAL GOVERNMENT FRAMEWORK AND THE ANNUAL GOVERNANCE STATEMENT (Pages 123 - 162)**

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**8. WORK PROGRAMME (Pages 163 - 164)**

To consider the attached work programme.

Contact Officer: Kate Mulhearn (01296) 585724

**9. RISK MANAGEMENT (Pages 165 - 170)**

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**10. 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. 11 – 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.

**11. RISK MANAGEMENT REPORT (Pages 171 - 174)**

To consider the attached confidential report.

Contact Officer: Kate Mulhearn (01296) 585724