

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

13 July 2017



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 24 July 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, 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 - 10)

To approve as a correct record the Minute of the meeting held on 12 June 2017, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EXTERNAL AUDIT PROGRESS REPORT

A verbal update on the progress made with audit work will be provided at the meeting.

Contact Officer: Andrew Small (01296) 585507

6. INTERNAL AUDIT PROGRESS REPORT (Pages 11 - 52)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

7. INTERNAL AUDIT ANNUAL REPORT 2017-18 (Pages 53 - 64)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

8. ANNUAL INTERNAL AUDIT STRATEGY AND PLAN 2017-18 (Pages 65 - 80)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

9. DRAFT ANNUAL GOVERNANCE STATEMENT (Pages 81 - 98)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

10. 2016/17 DRAFT STATEMENT OF ACCOUNTS AND YEAR END POSITION (Pages 99 - 176)

To consider the attached report.

Contact Officer: Simon Wasteney (01296) 585164

11. WORK PROGRAMME (Pages 177 - 178)

To consider the attached work programme.

Contact Officer: Kate Mulhearn (01296) 585724