

# 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

14 September 2017



## 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 the "Connected Knowledge Programme" on **Monday 25 September 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)

**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 - 12)

To approve as a correct record the Minutes of the meeting held on 24 July 2017, copy attached as an appendix.

### 4. DECLARATION OF INTEREST

Members to declare any interests.

### 5. EXTERNAL AUDIT - AUDIT RESULTS (ISA 260) AND LETTER OF REPRESENTATION (Pages 13 - 62)

To consider the attached report.

Contact Officer: Simon Wasteney (01296) 585164

### 6. EXTERNAL AUDIT ANNUAL AUDIT LETTER (Pages 63 - 90)

To consider the attached report.

Contact Officer: Simon Wasteney (01296) 585164



**7. INTERNAL AUDIT PROGRESS REPORT** (Pages 91 - 98)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**8. REVIEWS OF COMPANY GOVERNANCE - AYLESBURY VALE BROADBAND UPDATE ON IMPLEMENTATION OF RECOMMENDATIONS** (Pages 99 - 108)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**9. POST AUDIT STATEMENT OF ACCOUNTS** (Pages 109 - 200)

To consider the attached report.

Contact Officer: Simon Wasteney (01296) 585164

**10. WORK PROGRAMME** (Pages 201 - 202)

To consider the Committee's future work programme, copy attached.

Contact Officer: Kate Mulhearn (01296) 585724

**11. RISK MANAGEMENT** (Pages 203 - 210)

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 211 - 214)

To consider the attached confidential report.

Contact Officer: Kate Mulhearn (01296) 585724