

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

11 January 2018



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **7.00pm** (or as soon as possible after the conclusion of a Members' training session on "General Data Protection Regulations (GDPR) Readiness Programme" on **Monday 22 January 2018** 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), P Irwin (Vice-Chairman), C Adams, M Collins, P Cooper, A Harrison, R Newcombe, R Stuchbury, D Town, A Waite 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 - 10)

To approve as a correct record the Minute of the meeting held on 27 November, 2017, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EXTERNAL AUDIT AGR FOR GRANT CLAIMS (Pages 11 - 22)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164



6. REVIEW OF AYLESBURY VALE BROADBAND (TERMS OF REFERENCE) (Pages 23 - 36)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

7. INTERNAL AUDIT PROGRESS REPORT (Pages 37 - 74)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

8. WORK PROGRAMME (Pages 75 - 76)

To consider the future work programme.

Contact Officer: Kate Mulhearn (01296) 585724

9. RISK MANAGEMENT (Pages 77 - 82)

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 83 - 86)

To consider the attached confidential report.

Contact Officer: Kate Mulhearn (01296) 585724