

# 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 June 2018



## AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Tuesday 26 June 2018** in **The Olympic Room - Aylesbury Vale District Council**, when your attendance is requested.

Contact Officer for meeting arrangements: Craig Saunders; [csaunders@aylesburyvaledc.gov.uk](mailto:csaunders@aylesburyvaledc.gov.uk);

**Membership:** Councillors: P Irwin (Chairman), C Adams, M Collins, A Harrison, R Newcombe, S Raven, R Stuchbury, D Town, A Waite and H Mordue (ex-Officio)

## AGENDA

### 1. APOLOGIES

### 2. TEMPORARY CHANGES TO MEMBERSHIP

Any changes will be reported at the meeting.

### 3. DECLARATION OF INTEREST

Members to declare any interests.

### 4. EXTERNAL AUDIT PROGRESS REPORT

To receive a verbal update from the external auditors on the progress of work undertaken against the current year's plan.

Contact Officer: Andrew Small (01296) 585507

### 5. INTERNAL AUDIT PROGRESS REPORT (Pages 3 - 64)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

### 6. INTERNAL AUDIT STRATEGY AND PLAN 2018-19 (Pages 65 - 80)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**7. DRAFT ANNUAL GOVERNANCE STATEMENT** (Pages 81 - 102)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**8. DRAFT STATEMENT OF ACCOUNTS 2017-18** (Pages 103 - 190)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

**9. CORPORATE RISK REPORT** (Pages 191 - 200)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**10. WORK PROGRAMME** (Pages 201 - 206)

To consider the future work programme.

Contact Officer: Kate Mulhearn (01296) 585724