

# 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

12 July 2018



## AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 23 July 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), R Newcombe (Vice-Chairman), C Adams, M Collins, A Harrison, S Raven, R Stuchbury, D Town, A Waite and H Mordue (ex-Officio)

## AGENDA

### 1. APOLOGIES

### 2. PERMANENT / TEMPORARY CHANGES TO MEMBERSHIP

Any changes will be reported at the meeting.

### 3. ELECTION OF CHAIRMAN

### 4. APPOINTMENT OF VICE CHAIRMAN

### 5. MINUTES (Pages 3 - 16)

To approve as a correct record the Minutes of the meeting held on 26 June, 2018, copy attached as an appendix.

### 6. DECLARATION OF INTEREST

Members to declare any interests.

### 7. EXTERNAL AUDIT - AUDIT RESULTS (ISA 260) AND LETTER OF REPRESENTATION (Pages 17 - 66)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

**8. INTERNAL AUDIT PROGRESS REPORT (Pages 67 - 70)**

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**9. INTERNAL AUDIT ANNUAL REPORT 2017-18 (Pages 71 - 82)**

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**10. ANNUAL GOVERNANCE STATEMENT 2017-18 (Pages 83 - 106)**

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**11. POST AUDIT STATEMENT OF ACCOUNTS 2017-18 (Pages 107 - 212)**

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

**12. WORK PROGRAMME (Pages 213 - 218)**

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

Contact Officer: Kate Mulhearn (01296) 585724