AYLESBURY VALE DISTRICT COUNCIL

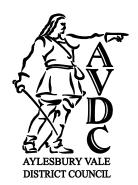
Democratic Services

Please ask for: Craig Saunders; csaunders@aylesburyvaledc.gov.uk;

Switchboard: 01296 585858

Text Relay Prefix your telephone number with 18001

27 September 2018



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 8 October 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;

Membership: Councillors: R Newcombe (Chairman), A Waite (Vice-Chairman), C Adams, M Collins, N Glover, A Harrison, S Raven, 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 Minutes of the meeting held on 23 July, 2018, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EXTERNAL AUDIT - ANNUAL AUDIT LETTER (Pages 11 - 40)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

6. CORPORATE RISK REGISTER (Pages 41 - 62)

To consider the attached report, including the Planning Performance Report.

Contact Officer: Kate Mulhearn (01296) 585724



7. INTERNAL AUDIT PROGRESS REPORT (Pages 63 - 104)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

8. UPDATE ON AYLESBURY VALE BROADBAND REVIEW (Pages 105 - 108)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

9. WORK PROGRAMME (Pages 109 - 112)

To consider the future work programme, as well as the Recommendations Tracker.

Contact Officer: Kate Mulhearn (01296) 585724