

# 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

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](mailto: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