

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

17 January 2019



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 28 January 2019** 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: R Newcombe (Chairman), A Waite (Vice-Chairman), C Adams, M Collins, N Glover, A Harrison, G Powell, 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 8 October, 2018, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EXTERNAL AUDIT PROGRESS REPORT

To receive a verbal update from the external auditors.

Contact Officer: Nuala Donnelly (01296) 585164

6. EXTERNAL AUDIT PLAN AND FEE LETTER (Pages 11 - 46)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

7. INTERNAL AUDIT PROGRESS REPORT (Pages 47 - 98)

To consider the attached report and appendices.

Contact Officer: Kate Mulhearn (01296) 585724

8. AYLESBURY VALE BROADBAND - REVIEW UPDATE (Pages 99 - 144)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

9. CORPORATE RISK REGISTER (Pages 145 - 154)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

10. WORK PROGRAMME (Pages 155 - 156)

To consider the future work programme.

Contact Officer: Kate Mulhearn (01296) 585724