

# 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 March 2019



## AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 25 March 2019** 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 - 12)

To approve as a correct record the Minute of the meeting held on 28 January, 2019, copy attached as an appendix.

### 4. DECLARATION OF INTEREST

Members to declare any interests.

### 5. EXTERNAL AUDIT UPDATE

To report verbally on the progress of external audit work.

Contact Officer: Nuala Donnelly (01296) 585164

### 6. INTERNAL AUDIT PROGRESS REPORT (Pages 13 - 74)

To consider the attached report and appendices.

Contact Officer: Kate Mulhearn (01296) 585724

**7. CORPORATE RISK REPORT** (Pages 75 - 84)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

**8. REVIEW OF GENERAL FUND BALANCES 2019-20** (Pages 85 - 88)

To consider the attached report.

Contact Officer: Andrew Small (01296) 585507

**9. WORK PROGRAMME** (Pages 89 - 92)

To consider the future work programme.

Contact Officer: Kate Mulhearn (01296) 585724