

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

5 July 2019



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 15 July 2019** in **The Paralympic 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: C Adams, M Collins, N Glover, A Harrison, R Newcombe, S Raven, R Stuchbury, D Town, A Waite and H Mordue (ex-Officio)

AGENDA

1. APOLOGIES

2. 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 - 8)

To approve as a correct record the Minutes of the meeting held on 25 March, 2019, copy attached as an appendix.

6. DECLARATION OF INTEREST

Members to declare any interests.

7. EXTERNAL AUDIT PROGRESS REPORT

To receive a verbal update from the external auditors.

Contact Officer: Nuala Donnelly (01296) 585164

8. INTERNAL AUDIT STRATEGY AND PLAN 2019-20 (Pages 9 - 24)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724



9. INTERNAL AUDIT ANNUAL REPORT 2018-19 (Pages 25 - 38)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

10. INTERNAL AUDIT PROGRESS REPORT (Pages 39 - 118)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

11. REVIEW OF DRAFT STATEMENT OF ACCOUNTS 2018-19 (Pages 119 - 206)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

12. CORPORATE RISK REGISTER (Pages 207 - 214)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

13. WORK PROGRAMME (Pages 215 - 218)

To consider the future work programme.

Contact Officer: Kate Mulhearn (01296) 585724