

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

15 November 2019



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 25 November 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: 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 - 18)

To approve as a correct record the Minutes of the meeting held on 15 July, 2019, copy attached as an appendix.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EXTERNAL AUDIT - AUDIT RESULTS (ISA 260) AND LETTER OF REPRESENTATION (Pages 19 - 64)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

6. INTERNAL AUDIT PROGRESS REPORT (Pages 65 - 86)

To consider the attached report, including review reports.

Contact Officer: Kate Mulhearn (01296) 585724



7. ANNUAL GOVERNANCE STATEMENT 2018-19 (Pages 87 - 106)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

8. POST AUDIT STATEMENT OF ACCOUNTS 2018-19 (Pages 107 - 214)

To consider the attached report.

Contact Officer: Nuala Donnelly (01296) 585164

9. CORPORATE RISK REGISTER (Pages 215 - 222)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

10. WORK PROGRAMME (Pages 223 - 226)

To consider the Committee's future work programme, copy attached.

Contact Officer: Kate Mulhearn (01296) 585724

11. DATES OF FUTURE MEETINGS

Future meetings to be held as follows:-

6.30pm, Monday 27 January 2020

6.30pm, Monday 23 March 2020 (change of date from Tuesday 24 March 2020, due to meetings clash)