

AYLESBURY VALE DISTRICT COUNCIL

Democratic Services

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Text Relay Prefix your telephone number with 18001

16 January 2020



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 27 January 2020** 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 - 12)

To approve as a correct record the Minutes of the meeting held on 25 November, 2019.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EXTERNAL AUDIT ANNUAL AUDIT LETTER (Pages 13 - 44)

To consider the attached report.

Contact Officer: Andrew Small (01296) 585507

6. INTERNAL AUDIT PROGRESS REPORT (Pages 45 - 124)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

7. CORPORATE RISK REGISTER (Pages 125 - 132)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

8. WORK PROGRAMME (Pages 133 - 136)

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

Contact Officer: Kate Mulhearn (01296) 585724

9. DATE OF LAST MEETING

The last meeting of the Audit Committee will be held at 6.30pm on Tuesday 24 March, 2020.