

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

12 March 2020



AUDIT COMMITTEE

A meeting of the **Audit Committee** will be held at **6.30 pm** on **Monday 23 March 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 - 8)

To approve as a correct record the Minutes of the meeting held on 27 January 2020, copy attached.

4. DECLARATION OF INTEREST

Members to declare any interests.

5. EXTERNAL AUDIT - AUDIT PLAN (Pages 9 - 48)

To consider the attached report.

Contact Officer: Kate Mulhearn (01296) 585724

6. INTERNAL AUDIT PROGRESS REPORT (Pages 49 - 80)

To consider the attached report.

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7. INTERNAL AUDIT ANNUAL REPORT 2019-20 (Pages 81 - 92)

To consider the attached report.

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8. ANNUAL GOVERNANCE STATEMENT - DRAFT (Pages 93 - 114)

To consider the attached report.

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9. CORPORATE RISK REGISTER (Pages 115 - 122)

To consider the attached report.

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