

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Wednesday 10 April 2013

**Time:** 9.30 am

**Venue:** Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1 <b>APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>		
2 <b>DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
3 <b>MINUTES</b> of the meeting held on 30 January 2013		1 - 12
4 <b>UPDATE ON RISKS RELATING TO ACADEMIES / BUCKINGHAMSHIRE LEARNING TRUST / SPECIAL EDUCATIONAL NEEDS</b> Chris Munday, Service Director, Learning, Skills and Prevention		
5 <b>SAFEGUARDING VULNERABLE ADULTS AUDIT - ASSURANCE RE: ACTIONS</b> Trish Robertson, Acting Service Manager, Adults and Family Wellbeing - Service Provision (Complex Teams, Hospital Teams & Adult Safeguarding)  Harvey Burroughs, Business Manager, Safeguarding Team (Adults), Adults and Family Wellbeing - Service Provision		To Follow
6 <b>CONSTITUTIONAL CHANGES</b> Anne Davies, Service Director, Legal and Democratic Services / Monitoring Officer		13 - 16

*See separate pack for full document, showing changes*



INVESTOR IN PEOPLE



7	<b>2013/14 ANNUAL INTERNAL AUDIT STRATEGY</b> Ian Dyson, Chief Internal Auditor	17 - 30
8	<b>RISK MANAGEMENT GROUP UPDATE</b> Maggie Gibb, Risk and Insurance Manager	31 - 32
9	<b>FORWARD PLAN</b>	33 - 34
10	<b>DATE AND TIME OF NEXT MEETING</b> 21 May 2013, 9:30am, Mezzanine Room 1, County Hall, Aylesbury	

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If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Helen Wailling on 01296 382421  
Fax No 01296 382538, email: [hwailing@buckscc.gov.uk](mailto:hwailing@buckscc.gov.uk)*

#### **Members**

Mrs M Baldwin	Mr S Kennell
Mr N Brown (VC)	Mr Z Mohammed (C)
Mr T Butcher	Mr B Roberts
Ms N Glover	Mr R Woollard