

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Tuesday 11 June 2013  
**Time:** 9.30 am  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1 ELECTION OF CHAIRMAN		
2 APPOINTMENT OF VICE-CHAIRMAN		
3 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
4 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
5 MINUTES of the meeting held on 10 April 2013		1 - 12
6 DATA QUALITY STRATEGY Emma Denley, Performance & Strategy Team Leader, Policy, Performance & Communications		13 - 24
7 DRAFT ANNUAL GOVERNANCE STATEMENT  Ian Dyson, Chief Internal Auditor		To Follow
8 ACTION TRACKER  Ian Dyson, Chief Internal Auditor		To Follow
9 EXTERNAL AUDIT OPINION AUDIT PLAN 13/14 (FOR BCC ACCOUNTS AND FOR PENSION FUND ACCOUNTS)		To Follow
10 GRANT THORNTON 13-14 FEE LETTER		25 - 28



INVESTOR IN PEOPLE



12 DATE AND TIME OF NEXT MEETING

27 June 2013, 9:30am, Mezzanine Room 1, County Hall,  
Aylesbury

11 July 2013, 9:30am, Large Dining Room, 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**

Mr T Butcher  
Mr W Chapple OBE  
Mr R Khan  
Mr D Martin

Mr Z Mohammed  
Mr R Scott  
Mr A Stevens  
Mr W Whyte