

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Thursday 11 July 2013
Time: 9.00 am
Venue: Large Dining Room, Judges Lodgings,
Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on 27 June 2013, to be agreed as a correct record		1 - 12
4 INTERNAL AUDIT ANNUAL REPORT Ian Dyson, Chief Internal Auditor		13 - 86
5 RESPONSE OF THE CHIEF EXECUTIVE Chris Williams, Chief Executive		87 - 88
6 PUBLIC HEALTH UPDATE Tracey Ironmonger, Assistant Director of Public Health		89 - 94
7 INTERNAL AUDIT PROGRESS REPORT AND QUARTER 2 PLAN Ian Dyson, Chief Internal Auditor		95 - 104
8 ANTI FRAUD AND CORRUPTION STRATEGY Ian Dyson, Chief Internal Auditor		105 - 122
9 WHISTLE-BLOWING STRATEGY		To Follow



INVESTOR IN PEOPLE



10	ANTI MONEY LAUNDERING STRATEGY	To Follow
11	FORWARD PLAN - STANDING ITEM	123 - 124
12	DATE AND TIME OF NEXT MEETING 24 September 2013, 9am, Mezzanine Room 1, County Hall, Aylesbury	
13	MEMBER CLOSED SESSION WITH CHIEF INTERNAL AUDITOR	

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*

Members

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|-------------------|-------------------|
| Mr T Butcher (VC) | Mr Z Mohammed (C) |
| Mr W Chapple OBE | Mr R Scott |
| Mr R Khan | Mr A Stevens |
| Mr D Martin | Mr W Whyte |