

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Tuesday 28 January 2014

Time: 9.00 am

Venue: Mezzanine Room 3, County Hall, 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 19 November 2013		1 - 10
4 INTERNAL AUDIT PROGRESS REPORT Ian Dyson, Chief Internal Auditor		To Follow
5 MANAGEMENT RESPONSE TO TRANSPORT FOR BUCKS AUDIT Bob Cooke, Senior Project Manager, Place Service Sean Rooney, Senior Manager, Transport		11 - 18
6 MANAGEMENT RESPONSE TO CAPITAL PROGRAMME AUDIT - VERBAL UPDATE Richard Schmidt, Assistant Director (Strategic Finance), Finance and Commercial Services		
7 TREASURY MANAGEMENT STRATEGY Julie Edwards, Pensions and Investments Manager		To Follow
8 COMPLIANCE REPORT - STANDING ORDERS RELATING TO CONTRACTS (EXEMPTIONS REPORT) Rose Younger, Commercial Manager, Finance & Commercial		19 - 30



INVESTOR IN PEOPLE



Services

9	UPDATE ON CONTRACT MANAGEMENT Rose Younger, Commercial Manager, Finance & Commercial Services	31 - 36
10	PETITIONS PROTOCOL Clare Gray, Senior Democratic Services Officer	37 - 48
11	FORWARD PLAN - STANDING ITEM	49 - 52
12	UPDATE ON BUCKS LEARNING TRUST RISKS - VERBAL UPDATE Chris Munday, Service Director, Learning, Skills and Prevention	
13	DATE AND TIME OF NEXT MEETING 16 April 2014, 9am, Mezzanine Room 1, County Hall, Aylesbury	
14	EXCLUSION OF THE PRESS AND PUBLIC To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	
15	INTERNAL AUDIT OF THE AMEY CONTRACT	
16	ACTION TRACKER	To Follow
17	CONFIDENTIAL MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2013	53 - 54

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 383614
Fax No 01296 382421, email: hwailing@buckscc.gov.uk*

Members

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