

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Tuesday 10 June 2014  
**Time:** 9.00 am  
**Venue:** Large Dining Room, Judges Lodgings,  
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 16 April 2014 to be confirmed as a correct record		1 - 8
6 UPDATE ON RISKS RELATING TO AMEY CONTRACT, ACADEMIES, SPECIAL EDUCATIONAL NEEDS AND THE BUCKINGHAMSHIRE LEARNING TRUST - VERBAL UPDATE Chris Munday, Service Director, Learning, Skills and Prevention		
7 TRANSPORT FOR BUCKINGHAMSHIRE SUMMARY REPORT		
8 DRAFT ANNUAL GOVERNANCE STATEMENT  Ian Dyson, Chief Internal Auditor		To Follow
9 GRANT THORNTON AUDIT PLAN FOR BUCKINGHAMSHIRE COUNTY COUNCIL		9 - 24
10 GRANT THORNTON AUDIT PLAN FOR BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND		25 - 38



INVESTOR IN PEOPLE



- |           |   |                      |
|-----------|---|----------------------|
| <b>11</b> | <b>RISK MANAGEMENT GROUP UPDATE</b><br>Maggie Gibb, Risk and Insurance Manager  | <b>To<br/>Follow</b> |
| <b>12</b> | <b>SAFEGUARDING      AUDIT      PROGRESS      WITH<br/>RECOMMENDATIONS - VERBAL UPDATE</b><br>Sue Imbriano, Strategic Director, Children and Young People's<br>Services |                      |
| <b>13</b> | <b>FORWARD PLAN - STANDING ITEM</b>   | <b>39 - 40</b>       |
| <b>14</b> | <b>DATE AND TIME OF NEXT MEETING</b><br>25 June 2014, 9am, Room 84, Old County Offices, 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 383614  
Fax No 01296 382421, email: [hwailing@buckscc.gov.uk](mailto: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