

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Wednesday 25 June 2014  
**Time:** 9.00 am  
**Venue:** Room 84, Old County Offices

Agenda Item	Time	Page No
<b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>		
<b>2 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
<b>3 MINUTES OF THE MEETING HELD ON 10 JUNE 2014</b>		To Follow
<b>4 ADULTS SAFEGUARDING AUDIT UPDATE</b>  Ali Bulman, Service Director, Service Provision, Adults and Family Wellbeing Ronel Murray, Service Manager, Access, Adults and Family Wellbeing Marcia Smith, Service Manager, Performance, Adults and Family Wellbeing		To Follow
<b>5 CHILDREN AND YOUNG PEOPLE'S SAFEGUARDING AUDIT UPDATE</b> Sue Imbriano, Strategic Director for Children and Young People		
<b>6 DRAFT STATEMENT OF ACCOUNTS</b> Elspeth O'Neill, Financial Accountancy Manager, Finance and Commercial Services		5 - 118
<b>7 ANNUAL GOVERNANCE STATEMENT</b>  Ian Dyson, Chief Internal Auditor		To Follow



INVESTOR IN PEOPLE



<b>8</b>	<b>INTERNAL AUDIT ANNUAL REPORT (INCLUDING Q4)</b>  Ian Dyson, Chief Internal Auditor	<b>To Follow</b>
<b>9</b>	<b>CHIEF EXECUTIVE RESPONSE TO THE ANNUAL REPORT OF THE CHIEF INTERNAL AUDITOR</b>	<b>To Follow</b>
<b>10</b>	<b>TREASURY MANAGEMENT ANNUAL REPORT</b> Julie Edwards, Pensions and Investments Manager, Finance and Commercial Services	<b>119 - 136</b>
<b>11</b>	<b>STANDING ORDERS RELATING TO CONTRACTS EXEMPTIONS REPORT AND CONTRACT MANAGEMENT UPDATE</b> Rose Younger, Commercial Manager, Procurement, Finance and Commercial Services	<b>To Follow</b>
<b>12</b>	<b>ANTI-FRAUD AND CORRUPTION STRATEGY - FOR NOTING (NO CHANGES)</b>	<b>137 - 152</b>
<b>13</b>	<b>ANTI-MONEY LAUNDERING STRATEGY - FOR NOTING (NO CHANGES)</b>	<b>153 - 162</b>
<b>14</b>	<b>FORWARD PLAN - STANDING ITEM</b>	<b>163 - 164</b>
<b>15</b>	<b>DATE AND TIME OF NEXT MEETING</b> 23 September 2014, 9am, venue tbc	
<b>16</b>	<b>MEMBER CLOSED SESSION WITH THE CHIEF INTERNAL AUDITOR</b>	

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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