

Date of meeting	Items	Reports to Helen Wailing
23 September 2014	<ul style="list-style-type: none"> • Internal Audit Progress Report and Q3 Audit Plan • External Audit Annual Governance Reports (1 for the County accounts and 1 for the Pension Fund) • For info - Annual Report of the Chief Surveillance Commissioner 2012/13 • Accounts • Action Tracker • EfW risks update • Annual Report on the Feedback and Complaints procedure (CS) • Hearing the Customer's View - Annual Report- Children and Young People's Social Care • Adults Social Care Complaints Report • Capital Programme Audit – Feedback on Recommendations (6 month update) • Internal Audit Progress Report and Q2 Audit Plan • Constitutional changes for approval • Transport for Buckinghamshire full report of reviews • Members closed session with Grant Thornton 	12 September 2014
13 November 2014	<ul style="list-style-type: none"> • Treasury Management Update (JE) • Annual Enforcement of the Children and Young Persons (Protection from Tobacco) Act Update (Amanda Poole) – contact = Jane Lewis • Risk Management Strategy Update • Treasury Management Training • Summary of exemptions sought to Contracts Standing Orders (every six months) • External Audit - Grant Claims Report 	4 November 2014

	<ul style="list-style-type: none">• Action Tracker• Annual Report to Council• External Audit Annual Audit Letter• Review of Local Code of Governance (ID)	
--	--	--