

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Tuesday 23 September 2014  
**Time:** 9.00 am  
**Venue:** Mezzanine Room 1, 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 25 June 2014 to be confirmed as a correct record		3 - 12
4 STATEMENT OF AUDITED ACCOUNTS FOR BCC AND FOR THE PENSION FUND, INCLUDING GRANT THORNTON REPORTS		To Follow
5 CONSTITUTIONAL CHANGES FOR APPROVAL Anne Davies, Monitoring Officer		13 - 284
6 TRANSPORT FOR BUCKINGHAMSHIRE REVIEW UPDATE		To Follow
7 CAPITAL PROGRAMME AUDIT - FEEDBACK ON RECOMMENDATIONS		285 - 288
8 FOR INFORMATION - ANNUAL REPORT OF THE CHIEF SURVEILLANCE COMMISSIONER <a href="https://osc.independent.gov.uk/wp-content/uploads/2014/09/Annual-Report-of-the-Chief-Surveillance-Commissioner-for-2013-2014-laid-4-September-2014.pdf">https://osc.independent.gov.uk/wp-content/uploads/2014/09/Annual-Report-of-the-Chief-Surveillance-Commissioner-for-2013-2014-laid-4-September-2014.pdf</a>		



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9	<b>FORWARD PLAN - STANDING ITEM</b>	289 - 290
10	<b>DATE AND TIME OF NEXT MEETING</b> 13 November 2014, 9am, Large Dining Room, Judges Lodgings	
11	<b>INTERNAL AUDIT PROGRESS REPORT AND AUDIT PLAN</b> Ian Dyson, Chief Internal Auditor	291 - 306
12	<b>EXCLUSION OF THE PRESS AND PUBLIC</b> 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)	
13	<b>INTERNAL AUDIT PROGRESS REPORT - CONFIDENTIAL APPENDICES</b> Ian Dyson, Chief Internal Auditor	307 - 312
14	<b>CONFIDENTIAL MINUTES OF THE MEETING HELD ON 25 JUNE 2014</b>	313 - 318
15	<b>MEMBERS CLOSED SESSION WITH GRANT THORNTON</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