

2015

Date of meeting	Items	Reports to Helen Wailing
15 April 2015	<ul style="list-style-type: none"> • 2014/15 Annual Internal Audit Strategy • 2013/14 Internal Audit Plan Progress Report • External Audit briefing with members • Internal Audit Self-assessment • Whistle-blowing – Anne Nichols • Adults Safeguarding Audit Update – Ali Bulman and report from Ian Dyson • Report from Bucks Care • Forward Plan (standing item) 	7 April 2015
10 June 2015	<ul style="list-style-type: none"> • Draft Annual Governance Statement • Grant Thornton 13-14 Fee Letter • External Audit Plan for BCC and PF accounts • Update on Amey contract and on Academies risks, SEN and BLT – CM • Risk Management Group Update • Action Tracker (quarterly standing item) 	

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24 June 2015	<ul style="list-style-type: none">• Draft Statement of Accounts• Annual Governance Statement (ID)• Internal Audit Annual Report (including Q4)• Treasury Management Annual Report (to Council afterwards)• Anti Fraud and Corruption Strategy; Money Laundering Strategy – for noting (no changes)• Pension Fund Audit Plan (Grant Thornton)• Executive Summaries and Chief Executive response• AFW Safeguarding – Ali Bulman and Trish Robertson• Children’s Safeguarding• Summary of exemptions sought to contracts standing orders and on the Contract Management Application (every six months)• Member closed session with ID and with Grant Thornton	
23 September 2015	<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	

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	<ul style="list-style-type: none">• 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	
18 November 2015	<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• Annual Report to Council• External Audit Annual Audit Letter• Review of Local Code of Governance (ID)	