

Date of meeting	Items	Reports to Karen Jones
15 April 2015	<ul style="list-style-type: none"> <li>• 2015/16 Annual Internal Audit Strategy</li> <li>• 2014/15 Internal Audit Plan Progress Report</li> <li>• External Audit briefing with Members (Closed session to look at good practice)</li> <li>• Whistle-blowing – Anne Nichols</li> <li>• Adults Safeguarding Audit Update – Ali Bulman and report from Ian Dyson</li> <li>• Report from Bucks Care – Susie Yapp</li> <li>• Risk and Assurance Strategy Draft Assurance Framework</li> <li>• Risk Management Group Update</li> <li>• Debt Management Strategy Quarterly Report – Mark Preston</li> <li>• Forward Plan (standing item)</li> </ul>	7 April 2015
10 June 2015	<ul style="list-style-type: none"> <li>• Draft Annual Governance Statement</li> <li>• Grant Thornton 13-14 Fee Letter</li> <li>• External Audit Plan for BCC and PF accounts</li> <li>• Risk Management Group Update</li> <li>• Action Tracker (quarterly standing item)</li> <li>• Forward Plan (standing item)</li> </ul>	2 June 2015

24 June 2015	<ul style="list-style-type: none"> <li>• Draft Statement of Accounts</li> <li>• Annual Governance Statement (ID)</li> <li>• Internal Audit Annual Report (including Q4)</li> <li>• Treasury Management Annual Report (to Council afterwards)</li> <li>• Anti Fraud and Corruption Strategy; Money Laundering Strategy – for noting (no changes)</li> <li>• Pension Fund Audit Plan (Grant Thornton)</li> <li>• Executive Summaries and Chief Executive response</li> <li>• AFW Safeguarding – Ali Bulman and Trish Robertson</li> <li>• Children’s Safeguarding</li> <li>• Summary of exemptions sought to contracts standing orders and on the Contract Management Application (every six months)</li> <li>• Member closed session with ID and with Grant Thornton</li> <li>• Contract Management Application and Exemptions (Tricia Hook)</li> <li>• Forward Plan (standing item)</li> </ul>	16 June 2015
23 September 2015	<ul style="list-style-type: none"> <li>• Internal Audit Progress Report and Q3 Audit Plan</li> <li>• External Audit Annual Governance Reports (1 for the County accounts and 1 for the Pension Fund)</li> <li>• For info - Annual Report of the Chief Surveillance Commissioner 2012/13</li> <li>• Accounts</li> <li>• Action Tracker</li> <li>• EfW risks update</li> <li>• Annual Report on the Feedback and Complaints procedure (CS)</li> </ul>	15 September 2015

	<ul style="list-style-type: none"> <li>• Hearing the Customer's View - Annual Report- Children and Young People's Social Care</li> <li>• Adults Social Care Complaints Report</li> <li>• Capital Programme Audit – Feedback on Recommendations (6 month update)</li> <li>• Internal Audit Progress Report and Q2 Audit Plan</li> <li>• Constitutional changes for approval</li> <li>• Transport for Buckinghamshire full report of reviews</li> <li>• Debt Management Strategy Quarterly Report - Mark Preston</li> <li>• Forward Plan (standing item)</li> </ul>	
18 November 2015	<ul style="list-style-type: none"> <li>• Treasury Management Update (JE)</li> <li>• Annual Enforcement of the Children and Young Persons (Protection from Tobacco) Act Update (Amanda Poole) – contact = Jane Lewis</li> <li>• Risk Management Strategy Update</li> <li>• Update on Amey contract and on Academies risks, SEN and BLT – (Chris Munday's replacement)</li> <li>• Treasury Management Training</li> <li>• Summary of exemptions sought to Contracts Standing Orders (every six months)</li> <li>• External Audit - Grant Claims Report</li> <li>• Annual Report to Council</li> <li>• External Audit Annual Audit Letter</li> <li>• Review of Local Code of Governance (ID)</li> <li>• Forward Plan (standing item)</li> </ul>	10 November 2015
January 2016	<ul style="list-style-type: none"> <li>• Debt Management Strategy</li> <li>• Forward Plan (standing item)</li> </ul>	

