

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Wednesday 10 June 2015  
**Time:** 9.00 am  
**Venue:** Mezzanine Room 2, County Hall, Aylesbury

<b>Agenda Item</b>	<b>Page No</b>
<b>1 ELECTION OF CHAIRMAN</b>	
<b>2 APPOINTMENT OF VICE CHAIRMAN</b>	
<b>3 APOLOGIES FOR ABSENCE/ CHANGES IN MEMBERSHIP</b>	
<b>4 DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests	
<b>5 MINUTES</b> of the meeting held on to 15 April 2015 to be confirmed as a correct record.	<b>3 - 8</b>
<b>6 CONSTITUTIONAL CHANGES</b> Verbal update, Sarah Ashmead. (Report will be presented at the next meeting on 24 <sup>th</sup> June)	
<b>7 CONTRACT MANAGEMENT APPLICATION</b> Update to be provided by Michelle Granat.	<b>9 - 14</b>
<b>8 DRAFT STATEMENT OF ACCOUNTS</b> Reports to be presented by Richard Schmidt, Elspeth O'Neil and Julie Edwards.	<b>15 - 126</b>
<b>9 DRAFT RISK AND ASSURANCE STRATEGY - FOR APPROVAL</b> Report to be presented by Maggie Gibb.	<b>127 - 144</b>
<b>10 FORWARD PLAN - STANDING ITEM</b>	<b>145 - 148</b>
<b>11 EXCLUSION OF THE PRESS &amp; PUBLIC</b> That the press and public be excluded for the following item which is exempt	



INVESTOR IN PEOPLE



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).

- |           |                                                                                                          |                  |
|-----------|----------------------------------------------------------------------------------------------------------|------------------|
| <b>12</b> | <b>CONFIDENTIAL MINUTES</b><br>of the meeting held on 15 April 2015 to be confirmed as a correct record. | <b>149 - 150</b> |
| <b>13</b> | <b>AFW PAYMENTS REPORT</b><br>Ian Dyson & Susie Yapp to provide an update.                               | <b>151 - 154</b> |
| <b>14</b> | <b>DATE AND TIME OF NEXT MEETING</b><br>24 June 2015, 09.00am – 11.00am. Mezzanine Room 2, NCO.          |                  |

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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: Nichola Beagle on 01296 382662, email: [njbeagle@buckscc.gov.uk](mailto:njbeagle@buckscc.gov.uk)*

#### **Members**

Mr T Butcher (VC)  
Mr W Chapple OBE  
Mrs A Davies  
Mr T Egleton

Mr P Hardy  
Mr D Martin  
Mr R Scott  
Mr A Stevens