

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Wednesday 24 June 2015  
**Time:** 9.00 am  
**Venue:** Mezzanine Room 2, County Hall, Aylesbury

Agenda Item	Time	Page No
1 <b>APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>	09.00	
2 <b>DECLARATIONS OF INTEREST</b> To disclose any Personal or Disclosable Pecuniary Interests		
3 <b>MINUTES</b> of the meeting held on 10 <sup>th</sup> June 2015 to be confirmed as a correct record.		3 - 12
4 <b>CONSTITUTIONAL CHANGE DOCUMENT</b> to be presented by Sarah Ashmead, Sara Turnbull	09.05	13 - 16
5 <b>ANNUAL GOVERNANCE STATEMENT</b> Report to be presented by Ian Dyson.	09.20	17 - 32
6 <b>INTERNAL AUDIT ANNUAL REPORT AND ACTION TRACKER</b> Report to be presented by Ian Dyson.	09.35	33 - 64
7 <b>RESPONSE TO AUDIT ANNUAL REPORT BY THE CHIEF EXECUTIVE</b>	09.50	To Follow
8 <b>TREASURY MANAGEMENT ANNUAL REPORT</b> Report to be presented by Julie Edwards.	10.05	65 - 80
9 <b>EXTERNAL AUDIT PROGRESS REPORT</b> Report to be presented by Grant Thornton Auditors.	10.25	81 - 90
10 <b>COMPARATIVE INFORMATION REPORT ON PENSION FUNDS</b> Report provided by Mr Oyerinde.	10.40	91 - 92



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11	<b>FORWARD PLAN - STANDING ITEM</b>	10.45	93 - 96
12	<b>EXCLUSION OF THE PRESS AND PUBLIC</b> That the press and public be excluded for the following item which 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).	10.55	
13	<b>CONFIDENTIAL MINUTES</b> of the meeting held on 10 <sup>th</sup> June to be confirmed as a correct record.		97 - 100
14	<b>DATE AND TIME OF NEXT MEETING</b> 23 September 2015, 09.00 – 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*

#### **Members**

Mr T Butcher (VC)	Mr P Hardy
Mr W Chapple OBE	Mr D Martin
Mrs A Davies	Mr R Scott
Mr T Egleton	Mr A Stevens