

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Wednesday 23 September 2015
Time: 9.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	09.00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on 24 June 2015 to be confirmed as a correct record and signed by the Chairman.		3 - 12
4 STATEMENT OF ACCOUNTS EXTERNAL AUDIT REPORT - BUCKINGHAMSHIRE COUNTY COUNCIL AND PENSIONS FUND To be presented by Grant Thornton Auditors.	09.05	13 - 198
5 INTERNAL AUDIT PROGRESS REPORT AND UPDATE To be presented by Ian Dyson.	09.25	199 - 212
6 BUCKS LEARNING TRUST GOVERNANCE - MANAGEMENT RESPONSE To be presented by David Johnston and Zahir Mohammed.	09.40	213 - 214
7 BUSINESS CONTINUITY MANAGEMENT UPDATE To be provided by Andy Fyfe, Resilience Manager.	09.55	215 - 220
8 AFW DEBT MANAGEMENT FEEDBACK To be provided by Adrian Isaacs, Finance Director.	10.10	221 - 230
9 ANTI-FRAUD AND CORRUPTION POLICY AND MONEY LAUNDERING POLICY To be presented by Ian Dyson, Chief Auditor.	10.25	231 - 264



INVESTOR IN PEOPLE



10	FORWARD PLAN (STANDING ITEM)	10.40	265 - 268
11	DATE AND TIME OF THE NEXT MEETING The next meeting is scheduled for 18 November 2015, Mezzanine Room 2, County Hall, Aylesbury.	10.55	
12	EXCLUSION OF THE PRESS AND PUBLIC 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	MEMBERS CLOSED SESSION WITH GRANT THORNTON AUDITORS	11.00	
14	MEMBERS CLOSED SESSION WITH CHIEF AUDITOR	11.30	

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 D Martin
Mr W Chapple OBE	Mr Z Mohammed
Mrs A Davies	Mr R Scott (C)
Mr T Egleton	Mr A Stevens
Mr P Hardy	