

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Wednesday 3 February 2016
Time: 9.00 am
Venue: Mezzanine Room 3, 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 09 November 2015 to be confirmed as a correct record and signed by the Chairman.		3 - 20
4 INTERNAL AUDIT PROGRESS REPORT AND ACTION TRACKER To be presented by Ian Dyson.	09:05	21 - 38
5 EXTERNAL AUDIT PLAN 2015/16 To be presented by Grant Thornton Auditors.	09:25	39 - 60
6 UPDATE ON CERTIFICATION REPORT To be presented by Grant Thornton Auditors.	09:45	61 - 70
7 EFFECTIVENESS OF DEBT MANAGEMENT STRATEGY To be presented by Matthew Strevens.	10:05	Supplement
8 BUSINESS CONTINUITY MANAGEMENT VERBAL UPDATE To be provided by Andy Fyfe.	10:25	
9 BUCKS LEARNING TRUST UPDATE To be presented by David Johnston and Zahir Mohammed.	10:35	To Follow



INVESTOR IN PEOPLE



10	TREASURY MANAGEMENT STRATEGY To be presented by Julie Edwards.	10:55	71 - 100
11	RISK MANAGEMENT GROUP UPDATE To be presented by Maggie Gibb.	11:15	101 - 102
12	FORWARD PLAN Standing item to be presented by Ian Dyson and Maggie Gibb.	11:25	103 - 104
13	DATE AND TIME OF NEXT MEETING To be held on 27 April 2016 at 9.00am.	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 P Hardy
Mr W Chapple OBE	Mr D Martin
Mrs A Davies	Mr R Scott (C)
Mr T Egleton	Mr A Stevens