

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Thursday 28 July 2016
Time: 9.00 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

WEBCASTING NOTICE

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Agenda Item	Time	Page No
1 ELECTION OF CHAIRMAN	09:00	
2 APPOINTMENT OF VICE CHAIRMAN		
3 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
4 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
5 MINUTES of the meeting held on 25 th May 2016 to be confirmed as a correct record.		5 - 10

6	EFFECTIVENESS OF DEBT MANAGEMENT STRATEGY - UPDATE To be presented by Matt Strevens – Corporate Finance Business Partner.	09:10	11 - 20
7	BUSINESS CONTINUITY MANAGEMENT UPDATE To be presented by Andrew Fyfe - Head of Resilience and Community Safety	09:25	21 - 24
8	AUDITED STATEMENT OF ACCOUNTS AND AUDIT FINDINGS REPORT FOR BUCKINGHAMSHIRE COUNTY COUNCIL AND PENSION FUND <ul style="list-style-type: none"> • Audited Statement of Accounts presented by Richard Ambrose – Director of Assurance. • BCC Audit Findings Report presented by Paul Grady (Grant Thornton). • Pension Fund Audit Findings Report presented by Thomas Slaughter (Grant Thornton). Also contributing: Julie Edwards – Pensions and Investments Manager, Elspeth O’Neill – Projects and Financial Accountancy Lead, Patrick McGovern – Pensions Board, Rachael Martinig – Accountant.	09:40	25 - 226
9	FINAL ANNUAL GOVERNANCE STATEMENT To be presented by Maggie Gibb, Chief Internal Auditor.	10:00	227 - 256
10	BUSINESS ASSURANCE UPDATE To be presented by Maggie Gibb, Chief Internal Auditor.	10:05	257 - 282
11	RISK MANAGEMENT GROUP UPDATE To be presented by Maggie Gibb, Chief Internal Auditor.	10:35	283 - 286
12	FORWARD PLAN Standing item - To be presented by Maggie Gibb, Chief Internal Auditor.	10:40	
13	DATE AND TIME OF NEXT MEETING 21 September 2016, 09:00am, Mezzanine Room 2.	10:55	
14	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)

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| 15 | CLOSED SESSION WITH GRANT THORNTON AUDITORS | 10:55 |
| 16 | CLOSED SESSION WITH BCC CHIEF INTERNAL AUDITOR | 11:10 |

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: Kevin Wright on 01296 387832, email: kwright@buckscc.gov.uk

Members

Mr T Butcher	Mr P Hardy
Mr W Chapple OBE	Mr D Martin
Mrs A Davies	Mr A Stevens
Mr T Egleton	Vacancy