

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Wednesday 21 September 2016
Time: 9.00 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

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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 28 th July 2016 to be confirmed as a correct record		5 - 14
4 EXTERNAL AUDIT ACTION UPDATE To be presented by Richard Schmidt, Head of Strategic Finance.	09:05	15 - 26

5	REPORT ON MANDATORY TRAINING ACROSS THE ORGANISATION To be presented by Caroline High, Corporate Training Advisor	09:15	27 - 34
6	BUSINESS ASSURANCE TEAM UPDATE To be presented by Maggie Gibb, Chief Internal Auditor.	09:35	To Follow
7	ANTI-FRAUD & CORRUPTION POLICY AND MONEY LAUNDERING POLICY To be presented by Maggie Gibb, Chief Internal Auditor.	09:55	35 - 102
8	FORWARD PLAN Standing item. To be presented by Maggie Gibb, Chief Internal Auditor.	10:05	
9	DATE AND TIME OF NEXT MEETING 09 November 2016, 09:00, Mezzanine Room 2, New County Offices, Aylesbury	10:10	
10	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)		
11	SPECIAL EDUCATIONAL NEEDS AUDIT An update from the Service Director	10:10	103 - 110
12	BUCKS LEARNING TRUST (BLT) AND SCHOOLS AUDITS An update from the Service Director	10:40	111 - 112
13	TRANSPORT FOR BUCKS STREET LANTERN REPLACEMENT AUDIT. To be presented by Mark Averill, Head of Highways.	11:10	113 - 118
14	CONFIDENTIAL MINUTES For Committee Members to agree the confidential minutes of the closed session with Grant Thornton Auditors at the 28 th July 2016 meeting	11:40	

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 W Chapple OBE
Mrs A Davies
Mr T Egleton

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