

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Wednesday 9 November 2016
Time: 9.15 am
Venue: Mezzanine Room 2, County Hall, Aylesbury

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Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	09:15	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the public meeting held on 21 st September 2016 to be confirmed as a correct record.		5 - 10
4 EXTERNAL AUDIT APPOINTMENTS To be presented by Richard Schmidt, Head of Strategic Finance.	09:20	11 - 22

5	CONTRACT STANDING ORDERS - EXEMPTIONS / BREACHES To be presented by Mark Preston, Finance Director.	09:30	23 - 28
6	ANNUAL ENFORCEMENT OF THE CHILDREN AND YOUNG PEOPLE (PROTECTION FROM TOBACCO) ACT UPDATE To be presented by Amanda Poole, Trading Standards Manager.	09:40	29 - 32
7	RISK MANAGEMENT GROUP UPDATE To be presented by Maggie Gibb, Chief Internal Auditor.	09:55	33 - 34
8	MONITORING OF THE ANNUAL GOVERNANCE STATEMENT To be presented by Maggie Gibb, Chief Internal Auditor.	10:05	35 - 38
9	PUBLIC SECTOR INTERNAL AUDIT STANDARDS To be presented by Maggie Gibb. Chief Internal Auditor.	10:15	39 - 50
10	FORWARD PLAN Standing Item to be presented by Maggie Gibb, Chief Internal Auditor.	10:25	51 - 56
11	TREASURY MANAGEMENT UPDATE Including the prudential indicators and the revised Minimum Revenue Position (MRP) Policy. To be presented by Cllr. David Watson, Julie Edwards, Pensions and Investments Manager and Elspeth O'Neill, Projects and Financial Accountancy Lead.	10:35	57 - 84
12	DATE AND TIME OF NEXT MEETING 08 February 2017, 09:00, Large Dining Room, Judges Lodgings, Aylesbury.	10:55	
13	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)		
14	CONFIDENTIAL MINUTES For Committee Members to agree the confidential minutes of the closed session at the 21 st September 2016 meeting.	10:55	85 - 90

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 (VC)
Mr W Chapple OBE
Mrs A Davies
Mr T Egleton

Mr P Hardy
Mr D Martin (C)
Mr R Scott
Mr A Stevens