

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Wednesday 24 May 2017
Time: 9.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

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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 8 th February 2017 to be confirmed as a correct record		5 - 10

6	<p>GRANT THORNTON - PENSION FUND AUDIT PLAN To be presented by Thomas Slaughter, Assistant Manager, Grant Thornton – External Auditors.</p>	09:10	11 - 26
7	<p>GRANT THORNTON - EXTERNAL AUDIT PLAN To be presented by Thomas Slaughter, Assistant Manager, Grant Thornton – External Auditors.</p>		27 - 52
8	<p>DRAFT STATEMENT OF ACCOUNTS To be presented by:</p> <ul style="list-style-type: none"> • Elspeth O’Neill, Financial Accountancy Lead • Julie Edwards, Pensions and Investments Manager <p>with</p> <ul style="list-style-type: none"> • Rachael Martinig, Accountant • Patrick McGovern, Senior Finance Officer 	09:25	53 - 174
9	<p>BUSINESS ASSURANCE TEAM UPDATE (INCLUDING QUARTER 1 INTERNAL AUDIT PLAN) To be presented by Maggie Gibb, Chief Internal Auditor.</p>	09:55	175 - 176
10	<p>RISK MANAGEMENT GROUP UPDATE To be presented by Maggie Gibb, Chief Internal Auditor.</p>	10:05	177 - 178
11	<p>FORWARD PLAN</p> <p>Standing Item – To be presented by Maggie Gibb, Chief Internal Auditor.</p>	10:10	Verbal Report
12	<p>DATE AND TIME OF NEXT MEETING The next meeting will be held on 14th June 2017, 09:00, Mezzanine Room 1, New County Offices, Aylesbury.</p>	10:20	
13	<p>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)</p>		
14	<p>CONFIDENTIAL MINUTES For Committee Members to agree the confidential minutes of the meeting held on 8th February 2017.</p>	10:20	179 - 182

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: Rachel Bennett on 01296 382290, email: rbennett@buckscc.gov.uk

Members