

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Thursday 15 June 2017
Time: 2.00 pm
Venue: Mezzanine Room 1, County Hall, Aylesbury

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Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	14:00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES Minutes of the meeting held on 24 May 2017 to be confirmed as a correct record and signed by the Chairman		5 - 14
4 TREASURY MANAGEMENT ANNUAL REPORT 2016/17 Annual report presented by Mrs J Edwards	14:10	15 - 34

5	2017/18 DRAFT BUSINESS ASSURANCE STRATEGY (INCL. INTERNAL AUDIT PLAN) To be presented by Ms M Gibb	14:30	To Follow
6	CONTRACT STANDING ORDERS - EXEMPTIONS AND BREACHES To be presented by Mr M Preston	14:45	35 - 44
7	WHISTLEBLOWING POLICY - INCIDENTS AND EFFECTIVENESS	14:55	45 - 64
8	FORWARD PLAN Standing item	15:05	65 - 72
9	DATE AND TIME OF NEXT MEETING 26 July 2017, 9.00am, Mezzanine 1		
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	CONFIDENTIAL MINUTES Confidential minutes of the meeting held on 24 May 2017 to be confirmed as a correct record and signed by the Chairman	15:15	73 - 74
12	LIMITED ASSURANCE INTERNAL AUDIT REPORT Verbal update by Ms M Gibb	15:20	
13	BUCKINGHAMSHIRE CARE UPDATE Buckinghamshire Care update to be presented by Ms M Gibb, Mr L Ferman del and Mrs S Norris	15:30	75 - 106
14	AOB	16:30	

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

Members

Mr S Bowles
Mr T Butcher (VC)
Mr D Dhillon
Ms N Glover

Mr N Hussain
Mr D Martin (C)
Mr P Martin
Mr D Watson