

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Wednesday 29 January 2020
Time: 9.00 am
Venue: Mezzanine Room 1, 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 Minutes of the meeting held on 20 November 2019 to be confirmed as a correct record and signed by the Chairman.		5 - 14

4a	BUCKINGHAMSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS 2018/19 To be presented by Mr I Murray, External Auditor, Grant Thornton	09:05	15 - 18
4b	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND ACCOUNTS 2018/19 Verbal update to be presented by Ms R Martinig, Pensions and Investment Accountant, Buckinghamshire County Council	09:30	
5	AUDIT FINDINGS To be presented by Mr I Murray, External Auditor, Grant Thornton	09:40	To Follow
6	VALUE FOR MONEY STATEMENT To be presented by Mr I Murray, External Auditor, Grant Thornton	09:50	To Follow
7	STANDING ORDER EXEMPTIONS AND BREACHES To be presented by Mr C Sendell- Price, Head of Procurement, Buckinghamshire County Council	10:00	19 - 26
8	2019/20 BUSINESS ASSURANCE STRATEGY UPDATE To be presented by Ms M Gibb, Head of Business Assurance, Buckinghamshire County Council	10:15	27 - 52
9	DATE AND TIME OF NEXT MEETING 25 March 2020, 9:00am, Mezz 1	10:25	
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 To agree the confidential minutes of the meeting held 20 November 2019	10:30	53 - 56

12	STANDING ORDER EXEMPTIONS AND BREACHES (PRIVATE) To be presented by Mr C Sendell- Price, Head of Procurement, Buckinghamshire County Council	10:35	57 - 64
13	2019/20 BUSINESS ASSURANCE STRATEGY UPDATE (INCLUDING OUTSTANDING MANAGEMENT AUDIT ACTIONS) To be presented by Ms M Gibb, Head of Business Assurance, Buckinghamshire County Council	10:45	65 - 96

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: Alice Williams on 01296 383042, email: alicwilliams@buckscc.gov.uk

Members

Mr W Bendyshe-Brown	Mr D Martin (C)
Mr T Butcher (VC)	Mr P Martin
Mr A Christensen	Mr D Watson
Mr S Lambert	Ms A Wight