

# Agenda

## REGULATORY AND AUDIT COMMITTEE

**Date:** Thursday 13 February 2020  
**Time:** 9.00 am  
**Venue:** Mezzanine Room 1, County Hall, Aylesbury

### WEBCASTING NOTICE

Please note: this meeting may be filmed for broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact Democratic Services on 01296 382343.

| <b>Agenda Item</b>   | <b>Time</b>  | <b>Page No</b> |
|--|--------------|----------------|
| <b>1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP</b>   | <b>09:00</b> |                |
| <b>2 DECLARATIONS OF INTEREST</b><br>To disclose any Personal or Disclosable Pecuniary Interests |              |                |
| <b>3 MINUTES</b><br>To agree the minutes of the meeting held 20 November 2020                    |              | <b>5 - 14</b>  |
| <b>4a BUCKINGHAMSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS 2018/19</b>                           | <b>09:05</b> | <b>15 - 18</b> |

To be presented by Mr I Murray, External Auditor, Grant Thornton

|           |   |              |                  |
|-----------|---|--------------|------------------|
| <b>4b</b> | <b>BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND ACCOUNTS 2018/19</b>   | <b>09:30</b> |                  |
|           | Verbal update to be presented by Ms R Martinig, Pensions and Investment Accountant, Buckinghamshire County Council  |              |                  |
| <b>5</b>  | <b>VALUE FOR MONEY STATEMENT</b>  | <b>09:40</b> | <b>To Follow</b> |
|           | To be presented by Mr I Murray, External Auditor, Grant Thornton  |              |                  |
| <b>6</b>  | <b>AUDIT FINDINGS</b>   | <b>09:50</b> | <b>To Follow</b> |
|           | To be presented by Mr I Murray, External Auditor, Grant Thornton  |              |                  |
| <b>7</b>  | <b>STANDING ORDER EXEMPTIONS AND BREACHES</b>   | <b>10:00</b> | <b>19 - 26</b>   |
|           | To be presented by Mr C Sendell-Price, Head of Procurement, Buckinghamshire County Council  |              |                  |
| <b>8</b>  | <b>2019/20 BUSINESS ASSURANCE STRATEGY UPDATE</b>   | <b>10:15</b> | <b>27 - 52</b>   |
|           | To be presented by Ms M Gibb, Head of Business Assurance, Buckinghamshire County Council  |              |                  |
| <b>9</b>  | <b>EXCLUSION OF THE PRESS AND PUBLIC</b>  | <b>10:25</b> |                  |
|           | <b>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)</b> |              |                  |
| <b>10</b> | <b>CONFIDENTIAL MINUTES</b>   |              | <b>53 - 56</b>   |
|           | To agree the confidential minutes of the meeting held 20 November 2019  |              |                  |
| <b>11</b> | <b>STANDING ORDERS EXEMPTIONS AND BREACHES (PRIVATE)</b>  | <b>10:30</b> | <b>57 - 68</b>   |
|           | To be presented by Mr C Sendell-Price, Head of Procurement, Buckinghamshire County Council  |              |                  |
| <b>12</b> | <b>2019/20 BUSINESS ASSURANCE STRATEGY UPDATE (INCLUDING OUTSTANDING MANAGEMENT AUDIT ACTIONS)</b>  | <b>10:45</b> | <b>69 - 82</b>   |

To be presented by Ms M Gibb, Head of Business Assurance,  
Buckinghamshire County Council

**13 DATE AND TIME OF NEXT MEETING**  
25 March 2020, 9:00am, Mezzanine Room 1

**11:00**

---

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](mailto: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      |