

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Thursday 27 February 2020
Time: 11.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

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Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP	11:00	
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES To agree the minutes of the meeting held on 20 November 2019.		5 - 14
4a BUCKINGHAMSHIRE COUNTY COUNCIL STATEMENT OF ACCOUNTS 2018/19	11:05	15 - 144

To be presented by Mr R Ambrose, Director of Finance and Procurement, Buckinghamshire County Council

4b	AUDIT FINDINGS REPORT- PENSION FUND ACCOUNTS 2018/19 Report included for information only.	11:30	145 - 158
5	AUDIT FINDINGS REPORT- MAIN ACCOUNTS To be presented by Mr I Murray, External Auditor, Grant Thornton	11:40	159 - 204
6	STANDING ORDER EXEMPTIONS AND BREACHES To be presented by Mr C Sendell-Price, Head of Procurement, Buckinghamshire County Council	12:00	205 - 212
7	2019/20 BUSINESS ASSURANCE STRATEGY UPDATE To be presented by Ms M Gibb, Head of Business Assurance, Buckinghamshire County Council	12:15	213 - 238
8	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)	12:25	
9	CONFIDENTIAL MINUTES To agree the confidential minutes of the meeting held 20 November 2019		239 - 242
10	STANDING ORDERS EXEMPTIONS AND BREACHES (PRIVATE) To be presented by Mr C Sendell-Price, Head of Procurement, Buckinghamshire County Council	12:30	243 - 254
11	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	12:45	255 - 268
12	DATE AND TIME OF NEXT MEETING 25 March 2020, 9:00am, Mezzanine Room 1	13:00	

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

Members

Mr W Bendyshe-Brown

Mr T Butcher (VC)

Mr A Christensen

Mr S Lambert

Mr D Martin (C)

Mr P Martin

Mr D Watson

Ms A Wight