



## Audit Committee

Date: Thursday, 17 November 2016  
Time: 7.00 pm  
Venue: Committee Room 1  
District Council Offices, Queen Victoria Road, High Wycombe Bucks

### Membership

Chairman: Councillor M C Appleyard  
Vice Chairman: Councillor S Saddique

Councillors: A Lee, Ms C J Oliver, G Peart, N J B Teesdale, G C Hall and M Hanif

### Standing Deputies

Councillors: P R Turner, C Whitehead, R J Scott and M Asif

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## Agenda

Item		Page
1	<b>Apologies for Absence</b> To receive apologies for absence.	
2	<b>Minutes</b> To confirm the Minutes of the meeting of the Committee held on 22 September 2016 [attached].	1 - 7
3	<b>Declarations of Interest</b> To receive any disclosure of disclosable pecuniary interests by Members relating to items on the agenda. If any Member is uncertain as to whether an interest should be disclosed, he or she is asked if possible to contact the District Solicitor prior to the meeting.  Members are reminded that if they are declaring an interest, they should state the nature of that interest whether or not they are required to withdraw from the meeting.	

<b>Item</b>		<b>Page</b>
4	<b>2016/17 Quarter 2 Service Performance Report</b>	8 - 17
5	<b>Audit,Risk &amp; Fraud Manager's Half Yearly Report</b>	18 - 24
6	<b>Appointment of External Auditor</b>	25 - 26
7	<b>Treasury Management Mid-Year Report 2016/17</b>	27 - 40
8	<b>Audit Committee Work Programme</b>	41 - 43
9	<b>Information Sheets</b>	44 - 50

The following Information Sheet is attached:

01/2016      Health & Safety – mid-year progress report

02/2016      Customer Services Centre Performance

*\*\*Members are reminded to give 24 hours' notice of any questions concerning an Information Sheet to ensure an answer can be given at the meeting.\*\**

10      **Supplementary Items**

If circulated in accordance with the five clear days' notice provision.

11      **Urgent Items**

Any urgent items of business as agreed by the Chairman.

**For further information, please contact Jemma Durkan on 01494 421635, [committeeservices@wycombe.gov.uk](mailto:committeeservices@wycombe.gov.uk)**