



Audit Committee

Date: 12 January 2017
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, M Hanif and G C Hall

Standing Deputies

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

Fire Alarm - In the event of the fire alarm sounding, please leave the building quickly and calmly by the nearest exit. Do not stop to collect personal belongings and do not use the lifts. Please congregate at the Assembly Point at the corner of Queen Victoria Road and the River Wye, and do not re-enter the building until told to do so by a member of staff.

Agenda

Item	Page
1 Apologies for Absence To receive any apologies for absence.	
2 Declarations of Interest 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.	
3 Minutes To confirm the minutes of the meeting held on 17 November 2016.	1 - 5

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4	Red Kite Update	6 - 35
5	Draft Audit Committee Annual Report	36 - 45
6	Annual Review of the Risk Management Policy	46 - 56
7	Treasury Management Strategy 2017/18	57 - 83
8	EY Annual Audit Plan 2016/17	84 - 100
9	EY Annual Fee Letter 2016/17	101 - 103
10	Audit Committee Work Programme	104 - 105
11	Supplementary Items If circulated in accordance with the five clear days' notice provision.	
12	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