



Audit Committee

Date: Thursday, 23 March 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 19 January 2017.	1 - 4
4	Presentation on the new Annual Governance Statement	

Item		Page
5	Health and Safety Work Programme 2017/18	5 - 9
6	2016/17 Service Performance: Q3 (October - December)	10 - 20
7	Red Kite Update	21 - 50
8	Regulation of Investigatory Powers Act Annual Report	51 - 74
9	Certification of Grants and Claims	75 - 87
10	Proposed Internal Audit Programme 2017/18	88 - 97
11	Audit Committee Work Programme	98 - 100
12	Information Sheets	101 - 106

Submission of Information Sheets in so far as they affect this Committee. Members are reminded to give 24 hours notice if they wish to ask a question on an Information Sheet to ensure that an answer can be given at the meeting.

The following Information Sheet is attached:

02/2017 • Homelessness – Customer Journey

03/2017 • Revenues and Benefits Information

13 **Supplementary Items**

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

14 **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