



Audit Committee

Date: 15 June 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 R J Scott

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

Standing Deputies

Councillors P R Turner, D A C Shakespeare OBE, C Whitehead and K Ahmed

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 23 March 2017.	1 - 6
4	2016/17 Service Performance: Annual	7 - 17
5	Update on the Whistleblowing Policy	
6	Draft Annual Governance Statement - To Follow	
7	EY Progress Update	18 - 25

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8	EY Annual Fee Letter 2017/18	26 - 29
9	Annual review of the Anti-Fraud and Corruption Policy - Report and Presentation	30 - 44
10	Information Sheets 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. <ul style="list-style-type: none">• 2/2017 Health and Safety Annual Report	45 - 53
11	Audit Committee Work Programme	54 - 56
12	Supplementary Items If circulated in accordance with the five clear days' notice provision.	
13	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