



Audit Committee

Date: 21 September 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	Minutes To confirm the minutes of the meeting held on 15 June 2017	1 - 4
3	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.	
4	2017/18 Service Performance: Q1 (April – June)	5 - 10
5	Audit, Risk and Fraud Manager's Annual Report	11 - 43
6	Approval of 2016/17 Statement of Accounts	44 - 132
7	The Higginson Park Charity	133 - 152

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8	Treasury Management Annual Report 2017/18 and Prudential Indicators	153 - 161
9	External Auditor's ISA 260 Audit Results Report	162 - 200
10	Proposed Amendments to Wycombe District Council's Treasury Policy	201 - 203
11	Audit Committee Work Programme	204 - 205
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.	
EXEMPT		
14	Quarter 1 - Strategic Risk Register Monitoring Report	207 - 214

For further information, please contact Jemma Durkan on 01494 421635, committeeservices@wycombe.gov.uk