



Audit Committee

Date: 16 November 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

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Filming/Recording/Photographing at Meetings – please note that this may take place during the public part of the meeting in accordance with Standing Orders. Notices are displayed within meeting rooms.

Agenda

Item		Page
1	Apologies for Absence To receive any apologies for absence.	
2	Minutes To confirm the minutes of the meeting held on 21 September 2017.	1 - 7
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.	

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4	2017/18 Service Performance: Q2 (July – September)	8 - 14
5	Business Assurance Manager's Half Yearly report	15 - 21
6	Treasury Management Mid-Year Report 2017/18	22 - 29
7	Audit Committee Work Programme	30 - 31
8	Information Sheets	32 - 41

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:

03-2017 Health & Safety 2017-18– mid-year progress report

04-2017 Update on the Local Code of Governance Action Plan

9 **Supplementary Items**

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

10 **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