



Audit Committee

Date: 25 January 2018
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

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.

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 16 November 2017.	1 - 3
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.	

Item		Page
4	Certification of Grants and Claims	4 - 15
5	Ernst & Young Annual Audit Plan	16 - 54
6	Annual Review of the Risk Management Policy	55 - 66
7	Draft Audit Committee Annual Report	67 - 76
8	Treasury Management Strategy 2018/19	77 - 96
9	Audit Committee Work Programme	97 - 99
10	Supplementary Items If circulated in accordance with the five clear days' notice provision.	
11	Urgent Items Any urgent items of business as agreed by the Chairman.	
EXEMPTION		
12	Quarter 3 - Strategic Risk Register Monitoring Report	101 - 109

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