



Audit Committee

Date: 28 February 2019
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 To receive any apologies for absence.	
2	MINUTES To confirm the minutes of the meeting held on 1 November 2018 (Previously circulated)	
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	

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	required to withdraw from the meeting.	
4	CERTIFICATION OF GRANTS & CLAIMS	1 - 13
5	ANNUAL AUDIT PLANNING REPORT	14 - 48
6	TREASURY MANAGEMENT MID YEAR REPORT	49 - 59
7	ANNUAL REVIEW OF THE RISK MANAGEMENT POLICY	60 - 72
8	DRAFT AUDIT COMMITTEE ANNUAL REPORT	73 - 82
9	STRATEGIC RISK REGISTER MONITORING REPORT - QUARTER 3 (To Follow)	
10	AUDIT COMMITTEE - TERMS OF REFERENCE	83 - 90
11	AUDIT COMMITTEE WORK PROGRAMME	91 - 92
12	PERFORMANCE OUTTURN 2018/19 QUARTER 3	93 - 101
13	SUPPLEMENTARY ITEMS (IF ANY)	
14	URGENT ITEMS (IF ANY)	

**For further information, please contact Iram Malik on 01494 421635,
committeeservices@wycombe.gov.uk**