



Audit Committee

Date: 30 May 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 K Ahmed, Ms S Brown, R Gaffney and D Shakespeare

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 28 February 2019	
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	2018/19 QUARTER 4 FULL YEAR PERFORMANCE OUTTURN	1 - 11
5	ANNUAL HEALTH & SAFETY REPORT 2018-19	12 - 38
6	ERNST YOUNG AUDIT PROGRESS REPORT (VERBAL)	
7	TREASURY MANAGEMENT ANNUAL REPORT 2018/19 & PRUDENTIAL INDICATORS	39 - 46
8	DRAFT ANNUAL GOVERNANCE STATEMENT 2018-19 & LOCAL CODE OF GOVERNANCE 2019	47 - 86
9	PROPOSED INTERNAL AUDIT PROGRAMME 2019/20	87 - 94
10	STRATEGIC RISK REGISTER QUARTER 4 MONITORING REPORT	95 - 104
11	ANNUAL AUDIT & CERTIFICATION FEES 2019/20	105 - 110
12	DRAFT AUDIT COMMITTEE WORK PROGRAMME	111
13	INFORMATION SHEET	112 - 113
	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.	
	Regulation of Investigatory Powers Act (Ref.1/19)	
14	SUPPLEMENTARY ITEMS (IF ANY)	
	If circulated in accordance with the five clear days' notice provision.	
15	URGENT ITEMS (IF ANY)	
	Any urgent items of business as agreed by the Chairman.	

For further information, please contact Iram Malik on 01494 421204, committeeservices@wycombe.gov.uk