



**WYCOMBE**  
**DISTRICT COUNCIL**

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Queen Victoria Road  
High Wycombe  
Bucks HP11 1BB

## Audit Committee

Date: 17 October 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, Miss S Brown, R Gaffney and D Shakespeare OBE

**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	<b>APOLOGIES FOR ABSENCE</b> To receive any apologies for absence.
2	<b>MINUTES</b> To confirm the minutes of the meeting held on 30 May 2019 (previously circulated)
3	<b>DECLARATIONS OF INTEREST</b> 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.

<b>Item</b>		<b>Page</b>
4	<b>QUARTER 1 PERFORMANCE REPORT</b>	1 - 12
5	<b>EXTERNAL AUDIT ISA 260 REPORT (To follow)</b>	
6	<b>STATEMENT OF ACCOUNTS 2018/19 (To follow)</b>	
7	<b>TREASURY MANAGEMENT MID YEAR REPORT (To follow)</b>	
8	<b>HIGGINSON PARK DRAFT ACCOUNTS</b>	13 - 32
9	<b>LOCAL AUDITOR PROGRESS REPORT 2018/19</b>	33 - 34
10	<b>STRATEGIC RISK REGISTER</b>	35 - 44
11	<b>BUSINESS ASSURANCE MANAGER`S ANNUAL REPORT</b>	45 - 55
12	<b>AUDIT COMMITTEE WORK PROGRAMME</b>	56
13	<b>SUPPLEMENTARY ITEMS (IF ANY)</b> If circulated in accordance with the five clear days' notice provision.	
14	<b>URGENT ITEMS (IF ANY)</b> Any urgent items of business as agreed by the Chairman.	

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