



Audit Committee

Date: 9 January 2020
Time: 7.00 pm
Venue: Committee Room 1
District Council Offices, Queen Victoria Road, High Wycombe Bucks

Membership

Chairman: Councillor M Appleyard
Vice Chairman: Councillor R Scott

Councillors: G Hall, M Hanif, Ms C Oliver, N Teesdale and R Wilson

Standing Deputies

Councillors D Shakespeare OBE, K Ahmed, Miss S Brown and R Gaffney

Agenda

Item		Page
1	APOLOGIES FOR ABSENCE To receive any apologies for absence.	
2	MINUTES To confirm the minutes of the meeting held on 17 October 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.	
4	PERFORMANCE REPORT QUARTER 2	1 - 12
5	HEALTH AND SAFETY UPDATE REPORT (To Follow)	
6	CERTIFICATION OF GRANTS AND CLAIMS (To follow)	
7	BUSINESS ASSURANCE HALF YEARLY REPORT (To follow)	

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8	STRATEGIC RISK REGISTER (To follow)	
9	EXTERNAL AUDIT PLAN (Verbal Report)	
10	AUDIT COMMITTEE WORK PROGRAMME	13
11	SUPPLEMENTARY ITEMS (IF ANY) If circulated in accordance with the five clear days' notice provision.	
12	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**