



Buckinghamshire Shareholder Committee agenda

Date: Wednesday 10 January 2024

Time: 2.00 pm

Venue: The Paralympic Room, Buckinghamshire Council, Gatehouse Road, Aylesbury
HP19 8FF

Membership:

J Chilver (Chairman), S Broadbent, A Cranmer and P Strachan

Agenda Item	Page No
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes of the previous meeting To confirm the minutes of the meeting held on 18 October 2023 as a correct record.	3 - 6
4 Best Practice Review (Governance) - Update	7 - 12
5 Terms of Reference – Annual Review	13 - 24
6 Articles of Association - Annual Review	25 - 28
7 Internal Audit Report update	Verbal Report
8 Forward Plan	29 - 32
9 Date of Next Meeting 13 March 2024 at 2 p.m.	
10 Exclusion of the public To resolve:	

that under Section 100(A)(4) of the Local Government Act 1972, the

public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph indicated in Part 1 of Schedule 12A of the Act.

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| 11 | Confidential minutes of the previous meeting | 33 - 36 |
| | To confirm the confidential minutes of the meeting held on 18 October 2023 as a correct record. | |
| 12 | Annual Audit Letters | 37 - 66 |

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Leslie Ashton; 01895 837227
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