

Audit and Governance Committee Agenda Supplement

Date: Wednesday 10 May 2023

Time: 10.00 am

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, Aylesbury

HP19 8FF

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5 Pension Fund Accounts 2021/22

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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 democracy@buckinghamshire.gov.uk



Additional Recommendation to be added to the report for Item 5 - **Pension Fund Accounts 2021/22**

Additional Recommendation to read:

To approve the Buckinghamshire Pension Fund Statement of Accounts 2021/22 and delegate final sign off of the Statement of Accounts to the Chairman of Audit & Governance Committee and the S151 Officer subject to:

- No material changes in the accounts
- Final sign off by the external auditors of Buckinghamshire Council accounts 2021/22.

Recommendations in full now to read:

- 1. The Committee is asked to review the audited Statement of Accounts for Buckinghamshire Pension Fund for the year ended 31st March 2022.
- 2. The Committee is asked to approve management's proposed treatment of areas identified by the auditor.
- 3. To approve the Buckinghamshire Pension Fund Statement of Accounts 2021/22 and delegate final sign off of the Statement of Accounts to the Chairman of Audit & Governance Committee and the S151 Officer subject to:
 - No material changes in the accounts
 - Final sign off by the external auditors of Buckinghamshire Council accounts 2021/22.

