



## Audit and Governance Committee Agenda Supplement 2

Date: Wednesday 5 July 2023

Time: 10.00 am

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

<b>Agenda Item</b>	<b>Time</b>	<b>Page No</b>
<b>19 Work Programme</b>		<b>3 - 4</b>

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](mailto:democracy@buckinghamshire.gov.uk)

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AUDIT AND GOVERNANCE COMMITTEE  
23/24 WORK PROGRAMME

Date	Items
27 September 23	<ol style="list-style-type: none"> <li>1. Action log</li> <li>2. Buckinghamshire Council Statement of Accounts Update 20/21 and 21/22</li> <li>3. Farnham Park Sports Fields Charity Annual Report and Financial Statements 22/23</li> <li>4. Higginson Park Trust Fund Accounts 22/23</li> <li>5. 22/23 Annual Report of the Chief Internal Auditor</li> <li>6. Whistleblowing Policy</li> <li>7. Anti-Fraud and Corruption Policy</li> <li>8. Money Laundering Policy</li> <li>9. 23/24 Business Assurance Strategy Update</li> <li>10. Audit Committee – Review of Effectiveness Improvement Plan</li> <li>11. Risk Management Group Update</li> <li>12. Work Programme</li> <li>13. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li> <li>14. 22/23 Annual Report of the Chief Internal Auditor - Summary of Completed Audits and Audit Action Tracker (confidential)</li> </ol>

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