



Buckinghamshire Council

Audit and Governance Committee

Agenda

Date: Wednesday 10 June 2020

Time: 10.00 am

Venue: Via Video Conference
Accessible to members of the public online at
<https://buckinghamshire.public-i.tv/core/portal/home>

Membership: D Anthony, R Bagge, A Christensen, L Clarke OBE, R Jones, P Martin, R Newcombe, G Peart, R Sangster, M Smith, R Stuchbury and A Waite

Webcasting notice

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If you have any queries regarding this, please contact the Monitoring Officer at
monitoringofficer@buckinghamshire.gov.uk

Agenda Item	Time	Page No
1 ELECTION OF CHAIRMAN To elect the Chairman of the Audit and Governance Committee for the ensuing year.		
2 APPOINTMENT OF VICE CHAIRMAN To appoint the Vice Chairman of the Audit and Governance Committee for the ensuing year.		
3 VIRTUAL MEETING PROCEDURE RULES		5 - 10

- 4 APOLOGIES FOR ABSENCE**
- 5 DECLARATIONS OF INTEREST**
Members to declare any interests.
- 6 STATEMENT OF ACCOUNTS - TRAINING** **11 - 30**
- 7 2019/20 TREASURY MANAGEMENT ANNUAL REPORTS (LEGACY COUNCILS)** **31 - 66**
To consider the attached report.
Contact Officer: Hasina.Shah@buckinghamshire.gov.uk
- 8 UPDATE ON 2019/20 CLOSING OF ACCOUNTS - "REPORT TO FOLLOW"**
To consider the attached report.
Contact Officer: Hasina.Shah@buckinghamshire.gov.uk
- 9 EXTERNAL AUDIT PLAN "REPORT TO FOLLOW"**
To consider the attached report, that will be presented by Grant Thornton (external auditors).
- 10 2020/21 BUSINESS ASSURANCE STRATEGY (INCLUDING INTERNAL AUDIT PLAN) "REPORT TO FOLLOW"**
To consider the attached report.
Contact Officer: Maggie.Gibb@buckinghamshire.gov.uk
- 11 INTERNAL AUDIT CHARTER** **67 - 78**
To consider the attached report.
Contact Officer: Maggie.Gibb@buckinghamshire.gov.uk
- 12 2020/21 DRAFT COUNTER FRAUD PLAN "REPORT TO FOLLOW"**
To consider the attached report.
Contact Officer: Michael.Frost@buckinghamshire.gov.uk
- 13 RISK MANAGEMENT FRAMEWORK (INCLUDING TOR FOR RISK MANAGEMENT GROUP)** **79 - 102**
To consider the attached report.
Contact Officer: Maggie.Gibb@buckinghamshire.gov.uk
- 14 WORK PROGRAMME "REPORT TO FOLLOW"**

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: Craig Saunders - craig.saunders@buckinghamshire.gov.uk