



## Audit and Governance Committee agenda

Date: Tuesday 30 November 2021

Time: 10.00 am

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

### Membership:

R Newcombe (Chairman), D Anthony, R Carington, A Christensen, L Clarke OBE (Vice-Chairman), T Dixon, M Dormer, C Etholen, D Goss, M Hussain, S Rouse and N Thomas.

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1 Apologies	
2 Declarations of interest	
3 Minutes To approve as a correct record the minutes of the meeting held on 29 September 2021.	3 - 6

4	Annual business continuity management update	7 - 14
5	Treasury management mid-year update 2021/ 2022	15 - 24
6	Full Council motion – climate change and risk management	25 - 30
7	IT Audit update	Verbal Report
8	Farnham Park Sports Fields Charity Annual Report and Financial Statements 20/ 21	31 - 60
9	Chartered Institute of Public Finance and Accountancy (CIPFA) Review	Verbal Report
10	Risk Management Group update	61 - 64
11	2021/22 Business Assurance Strategy Update (incl. Internal Audit Plan)	65 - 86
12	2020/21 Annual Report of the Chief Internal Auditor	87 - 114
13	Work programme	115 - 116
14	Action log	117 - 118
15	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.

16	Action log (part 2)	119 - 120
17	Minutes (part 2)	121 - 124
18	Annual Report of the Chief Internal Auditor 2020/21 - Summary of Completed Audits and Audit Action Tracker	125 - 212

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For further information please contact: Charlie Griffin - [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).