



## Audit and Governance Committee agenda

Date: Tuesday 22 March 2022

Time: 10.00 am

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

### Membership:

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

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<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies</b>	
<b>2 Declarations of interest</b>	
<b>3 Minutes</b>	<b>3 - 18</b>
To approve as a correct record the minutes of the meeting held on 25 January 2022.	

<b>4</b>	<b>Council Constitution</b>	<b>19 - 26</b>
<b>5</b>	<b>2021 / 2022 Business Assurance Strategy update</b>	<b>27 - 56</b>
<b>6</b>	<b>Audit and Governance Committee Annual Report to Council</b>	<b>To Follow</b>
<b>7</b>	<b>Risk Management Group Update</b>	<b>57 - 62</b>
<b>8</b>	<b>External Quality Assessment of Conformance to the Public Sector Internal Audit Standards (CIPFA)</b>	<b>63 - 80</b>
<b>9</b>	<b>Work Programme</b>	<b>81 - 82</b>
<b>10</b>	<b>Action Log</b>	<b>83 - 84</b>
<b>11</b>	<b>Post Incident Report- Secondary School Transfer Results System Failure (for information)</b>	<b>To Follow</b>
<b>12</b>	<p><b>Exclusion of the public</b>          To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.</p> <p>Paragraph 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	
<b>13</b>	<b>2021/22 Business Assurance Update - Completed Audits and Audit Action Tracker</b>	<b>85 - 100</b>
<b>14</b>	<b>Action Log (confidential)</b> To note the current Action log (confidential).	<b>101 - 102</b>
<b>15</b>	<b>Confidential Minutes</b> That the confidential Minutes of the meeting held on 25 January 2022 be approved as a correct record.	<b>103 - 104</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) on 01895 837227, or email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).