



## Audit and Governance Committee agenda

Date: Wednesday 11 May 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> To approve as a correct record the minutes of the meeting held on 22 March 2022.	<b>3 - 10</b>

<b>4</b>	<b>Buckinghamshire Council Statement of Accounts Update 2020/ 2021</b>	<b>11 - 16</b>
<b>5</b>	<b>Buckinghamshire Council Draft Annual Governance Statement 2020/ 2021</b>	<b>17 - 36</b>
<b>6</b>	<b>Business Assurance Update (including Internal Audit Plan)</b>	<b>37 - 62</b>
<b>7</b>	<b>2022/23 Internal Audit Plan Update</b>	<b>63 - 68</b>
<b>8</b>	<b>Risk Management Group Update</b>	<b>69 - 72</b>
<b>9</b>	<b>Audit and Governance Committee Review of Effectiveness</b>	<b>73 - 76</b>
<b>10</b>	<b>Action Log</b>	<b>77 - 78</b>
<b>11</b>	<b>Work Programme</b>	<b>Verbal Report</b>
<b>12</b>	<b>Exclusion of the public Resolved:</b>	
	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.	
<b>13</b>	<b>Confidential minutes</b>	<b>79 - 80</b>
	That the confidential Minutes of the meeting held on 22 March 2022 be approved as a correct record.	
<b>14</b>	<b>IT Audit Report - Cyber Security</b>	<b>To Follow</b>
<b>15</b>	<b>Summary of Completed Audits and Audit Actions</b>	<b>81 - 108</b>
<b>16</b>	<b>Action Log (confidential)</b>	<b>109 - 110</b>
	To note the current Action log (confidential).	

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 on 01895 837227, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).