



Audit and Governance Committee agenda

Date: Thursday 28 July 2022

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, T Dixon, M Dormer, C Etholen, D Goss, M Hussain, S Rouse and N Thomas

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Agenda Item	Page No
1 Appointment of Vice-Chairman	
2 Apologies	
3 Declarations of interest	

4	Minutes To approve as a correct record the minutes of the meetings held on 11 and 18 May 2022.	5 - 18
5	Buckinghamshire Council Statement of Accounts Update 2020/ 2021	Verbal Report
6	Treasury Management Annual Report 2021/22	19 - 28
7	Annual Governance Statement update	Verbal Report
8	Internal Audit Charter	29 - 40
9	2022/23 Business Assurance Strategy (including Internal Audit Plan)	To Follow
10	Business Assurance Strategy Update	41 - 58
11	Appointments to the Risk Management Group	Verbal Report
12	Contract Procedure Rules - Waivers and Breaches (6 month update)	59 - 66
13	Action Log	To Follow
14	Work Programme	67 - 68
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	Confidential minutes That the confidential Minutes of the meeting held on 11 May 2022 be approved as a correct record.	69 - 72
17	Contract Procedure Rules - Waivers and Breaches (6 month update)	73 - 84
18	Business Assurance Strategy Update - Completed Audits and Management Actions	To Follow
19	Action Log (confidential)	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: Leslie Ashton on 01895 837227, email democracy@buckinghamshire.gov.uk.