



Audit and Governance Committee agenda

Date: Tuesday 27 September 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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Agenda Item	Page No
1 Apologies	
2 Declarations of interest	
3 Minutes To approve as a correct record the minutes of the meeting held on 28 July 2022.	3 - 12

4	Buckinghamshire Council Statement of Accounts 2020/21	Verbal Report
5	Farnham Park Sports Fields Charity Annual Report and Financial Statements 2021/22	13 - 64
6	Higginson Park Trust Fund Accounts 2021/22	65 - 102
7	Annual Report of the Chief Internal Auditor 2021/22	To Follow
8	Business Assurance Strategy Update 2022/23	To Follow
9	Draft Annual Governance Statement 2021/22	103 - 126
10	Risk Management Group Update	To Follow
11	Work Programme	To Follow
12	Action Log	To Follow
13	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.	
14	Confidential Minutes To approve as a correct record the minutes of the meeting held on 28 July 2022.	127 - 130
15	Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report 2022/23	To Follow
16	Annual Report of the Chief Internal Auditor - Summary of Completed Audits and Audit Action Tracker 2021/22	To Follow
17	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.