



Audit and Governance Committee agenda

Date: Wednesday 1 February 2023

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, M Dormer, C Etholen, D Goss, N Hussain, W Raja, S Rouse, R Stuchbury and N Thomas

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1 Apologies	
2 Declarations of interest	
3 Minutes	3 - 12
To approve as a correct record the minutes of the meeting held on 23 November 2022.	

4	Buckinghamshire Council Statement of Accounts 20/21 and 21/22 Update	Verbal Report
5	External Auditor's Annual Report	13 - 50
6	Treasury Management Strategy 2023/24	51 - 76
7	Risk Management Group update	77 - 80
8	2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan)	81 - 106
9	Contract Procedure Rules - Waivers & Breaches	107 - 116
10	Work Programme	117 - 120
11	Action Log	121 - 122
12	Date of Next Meeting 29 March 2023 at 10 a.m.	
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 confidential minutes of the meeting held on 23 November 2022.	123 - 126
15	Contract Procedure Rules - Waivers & Breaches (Part 2)	127 - 140
16	2022/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report	141 - 182
17	Action Log (confidential)	183 - 184

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.