



Audit and Governance Committee agenda

Date: Wednesday 29 March 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

Webcasting notice

Please note: this meeting may be filmed for live or subsequent broadcast via the council's website. At the start of the meeting the chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the council's published policy.

Therefore by entering the meeting room, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If members of the public do not wish to have their image captured they should ask the committee clerk, who will advise where to sit.

If you have any queries regarding this, please contact the monitoring officer at monitoringofficer@buckinghamshire.gov.uk.

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 1 February 2023.	3 - 12

4	Update on Buckinghamshire Council Statement of Accounts 2020/21	13 - 14
5	Buckinghamshire Pension Fund Audit Plan 2021/22	15 - 32
6	Anti-Fraud and Corruption Policy	33 - 56
7	Anti-Money Laundering Policy	57 - 78
8	2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan)	79 - 104
9	Risk Management Group update	105 - 110
10	Constitution Working Group Update	Verbal Report
11	Work Programme	111 - 114
12	Action Log	115 - 118
13	Date of next meeting 10 May 2023 at 10 a.m.	
14	Exclusion of the public Resolved: 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.	
15	Confidential Minutes To approve as a correct record the confidential minutes of the meeting held on 1 February 2023.	119 - 122
16	22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)	123 - 150
17	Action Log (confidential)	151 - 152

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 or democracy@buckinghamshire.gov.uk