



Audit and Governance Committee agenda

Date: Wednesday 10 May 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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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 29 March 2023.	3 - 12

4	Buckinghamshire Council Statement of Accounts 2020/21 and 2021/22 Update	Verbal Report
5	Pension Fund Accounts 2021/22	To Follow
6	2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan)	13 - 38
7	2023/24 Internal Audit Plan Update	39 - 44
8	Audit & Governance Committee Annual Report to Council	To Follow
9	Work Programme	45 - 48
10	Action Log	49 - 52
11	Date of the next meeting Wednesday 5 July 2023 at 10 a.m. (subject to Full Council approval on 17 May 2023).	
12	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.	
13	Confidential Minutes To approve as a correct record the confidential minutes of the meeting held on 29 March 2023.	53 - 56
14	2022/23 Business Assurance Strategy Update: Fraud Cases and Audit Actions Summary Report	57 - 72
15	Action Log (confidential)	73 - 74

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 democracy@buckinghamshire.gov.uk