



Audit and Governance Committee agenda

Date: Wednesday 5 July 2023

Time: 10.00 am

Venue: The Oculus, Buckinghamshire Council, Gatehouse Road, Aylesbury HP19 8FF

Membership:

R Newcombe (Chairman), L Clarke OBE, D Anthony, P Brazier, R Carington, M Dormer, N Hussain, D King, W Raja, S Rouse, N Thomas and S Wilson

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 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 10 May and 17 May 2023.	5 - 14
5	Buckinghamshire Council Statement of Accounts 2020/21 and 2021/22 Update	Verbal Report
6	2020/21 Housing Benefit Grant Claim Certification	15 - 18
7	Annual Audit Report 2021/22	To Follow
8	Pension Fund accounts 2020/21	To Follow
9	Treasury Management Annual Report 2022/23	19 - 28
10	Annual Governance Statement 2022/23	29 - 58
11	Audit Committee - Review of Effectiveness	To Follow
12	Internal Audit Charter	59 - 70
13	Appointments to the Risk Management Group	Verbal Report
14	Risk Management Group update	71 - 74
15	2023/24 Draft Business Assurance Strategy (incl. Internal Audit and Counter Fraud Plan)	To Follow
16	2022/23 Business Assurance Strategy Update (including Internal Audit Plan)	75 - 90
17	Contract Procedure Rules - Waivers and Breaches (6 month update)	To Follow
18	Action Log	91 - 94
19	Work Programme	To Follow
20	Date of the next meeting 27 September 2023 at 10 a.m.	
21	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.

22	Confidential Minutes	95 - 98
	To approve as a correct record the confidential minutes of the meeting held on 10 May 2023.	
23	Contract Procedure Rules - Waivers and Breaches (6 month update)	To Follow
24	2022/23 Audit Actions Update and Completed Audits	99 - 164
25	Action Log (confidential)	165 - 166

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