



## Audit and Governance Committee agenda

Date: Wednesday 27 September 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, P Brazier, R Carington, M Dormer, N Hussain, D King, W Raja, S Rouse, N Thomas and S Wilson

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<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies</b>	
<b>2 Declarations of interest</b>	
<b>3 Minutes</b> To approve as a correct record the minutes of the meeting held on 5 July 2023.	<b>5 - 18</b>

<b>4</b>	<b>Buckinghamshire Council Statement of Accounts update</b>	<b>19 - 24</b>
<b>5</b>	<b>Buckinghamshire Pension Fund – 2022/23 Audit Plan &amp; Fee Letter</b>	<b>25 - 56</b>
<b>6</b>	<b>Pension Fund - 2022/23 Audited Statement of Accounts</b>	<b>Verbal Report</b>
<b>7</b>	<b>Housing Benefit Grant Claim Certification 2021/22</b>	<b>To Follow</b>
<b>8</b>	<b>Higginson Park Trust Fund Accounts 2022/23</b>	<b>57 - 86</b>
<b>9</b>	<b>Farnham Park Sports Fields Charity Annual Report and Financial Statements 2022/23</b>	<b>87 - 140</b>
<b>10</b>	<b>Annual Governance Statement 2022/23</b>	<b>141 - 178</b>
<b>11</b>	<b>Local Code of Governance</b>	<b>179 - 216</b>
<b>12</b>	<b>Annual RIPA Report</b>	<b>217 - 222</b>
<b>13</b>	<b>Chief Auditor Annual Audit Opinion 2022/23 (<i>appendix to follow</i>)</b>	<b>223 - 226</b>
<b>14</b>	<b>2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</b>	<b>227 - 254</b>
<b>15</b>	<b>Risk Management Group Update</b>	<b>255 - 260</b>
<b>16</b>	<b>Action Log</b>	<b>261 - 264</b>
<b>17</b>	<b>Work Programme 2023/24</b>	<b>265 - 268</b>
<b>18</b>	<b>Date of the next meeting</b> Tuesday 7 November 2023 at 10 a.m.	
<b>19</b>	<b>Exclusion of the public</b> <b>Resolved:</b>  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.	
<b>20</b>	<b>Confidential Minutes</b> To approve as a correct record the confidential minutes of the meeting held on 5 July 2023.	<b>269 - 272</b>

<b>21</b>	<b>2022/23 Chief Auditor Annual Audit Opinion – Summary of Completed Audits and Audit Action Tracker (confidential)</b>	<b>273 - 386</b>
<b>22</b>	<b>Confidential Action Log</b>	<b>387 - 390</b>

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](mailto:democracy@buckinghamshire.gov.uk)