



Audit and Governance Committee agenda

Date: Monday 27 November 2023

Time: 10.00 am

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

Membership:

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

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Agenda Item	Page No
1 Apologies	
2 Declarations of interest	
3 Minutes	5 - 16
To approve as a correct record the minutes of the meeting held on 27 September 2023.	

4	Buckinghamshire Council Statement of Accounts update	17 - 22
5	Buckinghamshire Pension Fund – 2022/23 Audited Statement of Accounts (including External Audit findings report)	23 - 106
6	Treasury Management 2023-24 Mid-Year update	107 - 116
7	Housing Benefit Grant Certification 2022/23	To Follow
8	Review of Effectiveness of Audit Committee - Update	117 - 122
9	Risk Management Group Update	123 - 126
10	2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)	127 - 152
11	Annual RIPA and Communications Data Report	153 - 194
12	2023/24 Work Programme	195 - 196
13	Action Log	197 - 200
14	Date of the next meeting 17 January 2024 at 10 a.m.	
15	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.	
16	Confidential Minutes To approve as a correct record the confidential minutes of the meeting held on 27 September 2023.	201 - 202
17	2023/24 Business Assurance Strategy Update - Summary of Completed Audits	203 - 256
18	Confidential Action Log	257 - 258

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