



Audit and Governance Committee agenda

Date: Wednesday 17 January 2024

Time: 10.00 am

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

Membership:

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

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Agenda Item	Page No
1 Apologies	
2 Declarations of interest	
3 Minutes	3 - 12
To approve as a correct record the minutes of the meeting held on 27 November 2023.	

4	Buckinghamshire Council Statement of Accounts	Verbal Report
5	Treasury Management Strategy 2024-25 to 2026-27	13 - 36
6	Preparations for 2025 Council – Constitutional Arrangements	37 - 40
7	Whistleblowing Policy	41 - 50
8	Risk Management Group Update	51 - 54
9	2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)	55 - 80
10	Action Log	81 - 84
11	2023/24 Work Programme	85 - 86
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	87 - 90
	To approve as a correct record the confidential minutes of the meeting held on 27 November 2023.	
14	2023/24 Business Assurance Strategy Update - Summary of Completed Audits and Audit Action Tracker	91 - 116
15	Confidential Action Log	117 - 118

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