



## Audit and Governance Committee agenda

Date: Wednesday 6 March 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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<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 17 January 2024.	<b>5 - 12</b>

<b>4</b>	<b>Buckinghamshire Council Statement of Accounts update</b>	<b>13 - 18</b>
<b>5</b>	<b>External Auditor Interim Annual Report 2022/23</b>	<b>19 - 70</b>
<b>6</b>	<b>Annual Governance Statement 2022/23 – Action Plan Update</b>	<b>71 - 84</b>
<b>7</b>	<b>Annual Review of Company Governance</b>	<b>85 - 98</b>
<b>8</b>	<b>Annual RIPA and Communications Data Report</b>	<b>99 - 134</b>
<b>9</b>	<b>Anti-Fraud and Corruption and Anti-Money Laundering Policies</b>	<b>135 - 178</b>
<b>10</b>	<b>Risk Management Group Update</b>	<b>179 - 182</b>
<b>11</b>	<b>23/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</b>	<b>183 - 208</b>
<b>12</b>	<b>Farnham Park Sports Fields charitable trust - update</b>	<b>209 - 216</b>
<b>13</b>	<b>Contract Procedure Rules – Waivers &amp; Breaches</b>	<b>217 - 228</b>
<b>14</b>	<b>Action Log</b>	<b>229 - 232</b>
<b>15</b>	<b>Work Programme</b>	<b>233 - 234</b>
<b>16</b>	<b>Date of the next meeting</b> Wednesday 8 May 2024 at 10 a.m.	
<b>17</b>	<b>Exclusion of the public</b> <b>To resolve:</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>18</b>	<b>Confidential Minutes</b> To approve as a correct record the confidential minutes of the meeting held on 17 January 2024.	<b>235 - 236</b>
<b>19</b>	<b>23/24 Business Assurance Strategy Update - Completed Audits and Audit Action Tracker</b>	<b>237 - 280</b>
<b>20</b>	<b>Confidential Action Log</b>	<b>281 - 282</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)