



Audit and Governance Committee agenda

Date: Wednesday 15 January 2025

Time: 10.00 am

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

Membership:

R Newcombe (Chairman), L Clarke OBE, R Bagge, S Barrett, R Carington, A Collingwood, M Dormer, N Hussain, D King, S Roy, N Thomas and S Wilson

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Agenda Item	Page No
1 Apologies	
2 Declarations of interest	
3 Minutes	3 - 18
To approve as a correct record the minutes of the meetings held on 25 th November 2024 and 9 th December 2024.	

4	Treasury Management Strategy 2025-26 to 2027-28	19 - 48
5	Constitution – post-election: recommended changes	49 - 66
6	Work Programme	67 - 68
7	Date of the next meeting 20 th February 2024 at 2 p.m. (<i>date subject to change</i>)	
8	Exclusion of the public To Resolve: 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.	
9	Confidential Minutes To approve as a correct record the confidential minutes of the meetings held on 25 th November 2024 and 9 th December 2024.	69 - 76

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