



# Buckinghamshire Council

## Audit and Governance Committee

### Agenda

**Date:** Wednesday 29 July 2020

**Time:** 10.00 am

**Venue:** Via Video Conference  
Accessible to members of the public online at  
<https://buckinghamshire.public-i.tv/core/portal/home>

**Membership:** R Newcombe (Chairman), G Peart (Vice-Chairman), D Anthony, R Bagge, A Christensen, L Clarke OBE, R Jones, P Martin, R Sangster, M Smith, R Stuchbury and A Waite

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Agenda Item	Time	Page No
<b>AGC ACTION LOG (29 07 2020 MEETING)</b>		
<b>1</b>	<b>APOLOGIES</b>	
<b>2</b>	<b>MINUTES</b> To approve as a correct record the Minutes of the meeting held on 10 June, 2020, copy attached.	<b>7 - 14</b>
<b>3</b>	<b>DECLARATIONS OF INTEREST</b> Members to declare any interests.	

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|-----------|---|------------------|
| <b>4</b>  | <b>AUDIT PLAN UPDATE (DISTRICT COUNCILS)</b><br>To consider the attached report.  | <b>15 - 26</b>   |
|           | Contact Officer: <a href="mailto:Hasina.Shah@buckinghamshire.gov.uk">Hasina.Shah@buckinghamshire.gov.uk</a>   |                  |
| <b>5</b>  | <b>AYLESBURY VALE DISTRICT COUNCIL: STATEMENT OF ACCOUNTS 2019/20 AND AUDIT REPORT</b><br>To consider the attached report.                              | <b>27 - 168</b>  |
|           | Contact Officer: <a href="mailto:Hasina.Shah@buckinghamshire.gov.uk">Hasina.Shah@buckinghamshire.gov.uk</a>   |                  |
| <b>6</b>  | <b>CHILTERN DISTRICT COUNCIL: STATEMENT OF ACCOUNTS 2019/20 AND AUDIT REPORT</b><br>To consider the attached report.                                    | <b>169 - 298</b> |
|           | Contact Officer: <a href="mailto:Hasina.Shah@buckinghamshire.gov.uk">Hasina.Shah@buckinghamshire.gov.uk</a>   |                  |
| <b>7</b>  | <b>SOUTH BUCKS DISTRICT COUNCIL: STATEMENT OF ACCOUNTS 2019/20 AND AUDIT REPORT</b><br>To consider the attached report.                                 | <b>299 - 430</b> |
|           | Contact Officer: <a href="mailto:Hasina.Shah@buckinghamshire.gov.uk">Hasina.Shah@buckinghamshire.gov.uk</a>   |                  |
| <b>8</b>  | <b>WYCOMBE DISTRICT COUNCIL: STATEMENT OF ACCOUNTS 2019/20 AND AUDIT REPORT</b><br>To consider the attached report.                                     | <b>431 - 564</b> |
|           | Contact Officer: <a href="mailto:Hasina.Shah@buckinghamshire.gov.uk">Hasina.Shah@buckinghamshire.gov.uk</a>   |                  |
| <b>9</b>  | <b>ANNUAL REPORT - HIGGINSON PARK CHARITY</b><br>To consider the attached report.   | <b>565 - 588</b> |
|           | Contact Officer: <a href="mailto:Hasina.Shah@buckinghamshire.gov.uk">Hasina.Shah@buckinghamshire.gov.uk</a>   |                  |
| <b>10</b> | <b>RISK MANAGEMENT STRATEGY (UPDATED)</b><br>To consider the attached report.   | <b>589 - 612</b> |
|           | Contact Officer: <a href="mailto:Maggie.Gibb@buckinghamshire.gov.uk">Maggie.Gibb@buckinghamshire.gov.uk</a>   |                  |
| <b>11</b> | <b>INTERNAL AUDIT PLAN (UPDATED)</b><br>To consider the attached report.  | <b>613 - 626</b> |
|           | Contact Officer: <a href="mailto:Maggie.Gibb@buckinghamshire.gov.uk">Maggie.Gibb@buckinghamshire.gov.uk</a>   |                  |
| <b>12</b> | <b>WORK PROGRAMME / ACTION LOG</b><br>To consider the future work programme information, as well as the Action Log attached at the front of the agenda. |                  |

**30 September 2020**

1. BCC Statement of Accounts and Audit Report
2. BCC Annual Governance Statement

3. Pension Fund Accounts and Audit Report
4. Annual Report – Farnham Park Sports Field Charity
5. BCC 2019/20 Head of Audit Annual Opinion
6. Internal Audit Progress Report
7. Counter Fraud Progress Report (part II)

**18 November 2020**

1. Internal Audit Progress Report
2. Counter Fraud Progress Report (part II)
3. Compliments and Complaints – Annual Report
4. Contract Procedure Rules – Breaches
5. Risk Management Group Update

Contact Officer: [Maggie.Gibb@buckinghamshire.gov.uk](mailto:Maggie.Gibb@buckinghamshire.gov.uk)

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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: Craig Saunders – [craig.saunders@buckinghamshire.gov.uk](mailto:craig.saunders@buckinghamshire.gov.uk)