



# Buckinghamshire Council

## Audit and Governance Committee

### Agenda

**Date:** Wednesday 27 January 2021

**Time:** 10.00 am

**Venue:** Via Video Conference: Accessible to members of the public at <https://buckinghamshire.publici.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

Agenda Item	Time	Page No
-------------	------	---------

#### AGC ACTION TRACKER (AUDIT 27 01 2021) – TO REVIEW

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>APOLOGIES</b>  |                |
| <b>2</b> | <b>MINUTES</b><br>To approve as a correct record the Minutes of the meeting held on 18 November, 2020, copy attached.   | <b>7 - 22</b>  |
| <b>3</b> | <b>DECLARATIONS OF INTEREST</b><br>Members to declare any interests.  |                |
| <b>4</b> | <b>TREASURY MANAGEMENT MID YEAR UPDATE FOR 2020/21</b><br>To consider the attached report.<br><br>Contact Officer: <a href="mailto:julie.edwards@buckinghamshire.gov.uk">julie.edwards@buckinghamshire.gov.uk</a>   | <b>23 - 30</b> |
| <b>5</b> | <b>TREASURY MANAGEMENT STRATEGY 2021/22</b><br>To consider the attached report.<br><br>Contact Officer: <a href="mailto:julie.edwards@buckinghamshire.gov.uk">julie.edwards@buckinghamshire.gov.uk</a>  | <b>31 - 48</b> |
| <b>6</b> | <b>REDMOND REVIEW ON THE EFFECTIVENESS OF LOCAL AUDIT AND ACCOUNTABILITY TO THE PUBLIC</b><br>To consider the attached report.<br><br>Contact Officer: <a href="mailto:richard.ambrose@buckinghamshire.gov.uk">richard.ambrose@buckinghamshire.gov.uk</a> | <b>49 - 56</b> |

- 7 BUSINESS ASSURANCE STRATEGY 2020/21 UPDATE (INCLUDING INTERNAL AUDIT PLAN)** **57 - 78**  
To consider the attached report.  
Contact Officer: [maggie.gibb@buckinghamshire.gov.uk](mailto:maggie.gibb@buckinghamshire.gov.uk)
- 8 RISK MANAGEMENT GROUP UPDATE** **79 - 82**  
To consider the attached report.  
Contact Officer: [maggie.gibb@buckinghamshire.gov.uk](mailto:maggie.gibb@buckinghamshire.gov.uk)
- 9 UPDATE ON THE SIGNING OF THE LEGACY COUNCILS' ACCOUNTS**  
To receive a verbal update on this matter.  
Contact Officer: [richard.ambrose@buckinghamshire.gov.uk](mailto:richard.ambrose@buckinghamshire.gov.uk)
- 10 CONSTITUTION WORKING GROUP UPDATE**  
To receive a verbal update on the work of the Working Group.  
Contact Officer: [nick.graham@buckinghamshire.gov.uk](mailto:nick.graham@buckinghamshire.gov.uk)
- 11 WORK PROGRAMME**  
To consider the future work programme:

**24 March 2021**

1. Contract Procedure Rules – waivers and breaches
2. 2020/21 Business Assurance Strategy Update (including Internal Audit Plan)
3. Public Sector Internal Audit Standards External Assessment
4. Farnham Park Sports Field Charity Update
5. Audit Committee Review of Effectiveness
6. Risk Management Group Update
7. Constitution Work Group Update
8. Counter Fraud Update
9. RIPA Update

---

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)