



Buckinghamshire Council

Audit and Governance Committee

Agenda

Date: Wednesday 18 November 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

Agenda Item	Time	Page No
AGC ACTION LOG (18 11 2020 MEETING) – to review		
1 APOLOGIES		
2 MINUTES To approve as a correct record the Minutes of the meeting held on 29 July, 2020, copy attached.		9 - 26
3 DECLARATIONS OF INTEREST Members to declare any interests.		
4 BUCKINGHAMSHIRE COUNTY COUNCIL AND PENSION FUND STATEMENT OF ACCOUNTS 2019/20 To consider the attached report. Contact Officer: richard.ambrose@buckinghamshire.gov.uk		27 - 202
5 BCC ANNUAL GOVERNANCE STATEMENT 2019/2020 To consider the attached report. Contact Officer: richard.ambrose@buckinghamshire.gov.uk		203 - 220
6 BCC 2019/20 ANNUAL REPORT OF THE CHIEF AUDITOR To consider the attached report. Contact Officer: maggie.gibb@buckinghamshire.gov.uk		221 - 238

7	FARNHAM PARK SPORTS FIELD CHARITY ANNUAL REPORT AND FINANCIAL STATEMENTS 2019/20 To consider the attached report. Contact Officer: hasina.shah@buckinghamshire.gov.uk	239 - 264
8	OUTCOME OF INSPECTION FROM THE INVESTIGATORY POWERS COMMISSIONER'S OFFICE (IPCO) To consider the attached report. Contact Officer: nick.graham@buckinghamshire.gov.uk	265 - 272
9	REDMOND REVIEW ON THE EFFECTIVENESS OF LOCAL AUDIT AND ACCOUNTABILITY TO THE PUBLIC To consider the attached report. Contact Officer: richard.ambrose@buckinghamshire.gov.uk	273 - 276
10	2020/21 INTERNAL AUDIT PLAN UPDATE To consider the attached report. Contact Officer: maggie.gibb@buckinghamshire.gov.uk	277 - 286
11	CONTRACT PROCEDURE RULES - WAIVERS AND BREACHES To consider the attached report. Contact Officer: cael.sendell-price@buckinghamshire.gov.uk	287 - 292
12	RISK MANAGEMENT GROUP UPDATE To consider the attached report. Contact Officer: maggie.gibb@buckinghamshire.gov.uk	293 - 296
13	WORK PROGRAMME To consider the future work programme (below) Contact Officer: maggie.gibb@buckinghamshire.gov.uk	

20 January 2021

1. Treasury Management Update
2. Redmond Review
3. 2020/21 Business Assurance Strategy Update (incl. Internal Audit)
4. Risk Management Group Update
5. Counter Fraud Update

10 March 2021

1. Contract Procedure Rule Breaches
2. 2020/21 Business Assurance Strategy Update (incl. Internal Audit Plan)

3. Public Sector Internal Audit Standards External Assessment
4. Audit Committee Review of Effectiveness
5. Risk Management Group Update
6. Counter Fraud Update
7. 2021/22 Draft Business Assurance Strategy (incl. Internal Audit Plan)

14 EXCLUSION OF THE PUBLIC

The following matter is for consideration by Members “In Committee”. It will therefore be necessary to

RESOLVE –

That under Section 100(A)(4) of the Local Government Act, 1972, the public be excluded from the meeting for the following item of business 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.

Item No. 15 – Contract Procedure Rules – Waivers and Breaches

The public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report contains information relating to the financial or business affairs of organisations (including the Authority holding that information) and disclosure of commercially sensitive information would prejudice negotiations for contracts and land disposals or transactions.

15 CONTRACT PROCEDURE RULES - WAIVERS AND BREACHES

297 - 300

To consider the attached confidential report.

Contact Officer: cael.sendell-price@buckinghamshire.gov.uk

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 on 01296 585043, email craig.saunders@buckinghamshire.gov.uk.