

Date	Items
28 July 22	<ol style="list-style-type: none"> 1. Action log 2. Appointments to the Risk Management Group Verbal Report 3. 20/21 Accounts Verbal Update 4. Treasury Management Annual Report 2021/2022 5. Annual Governance Statement Verbal Update 6. Internal Audit Charter 7. Work programme 8. 2022/23 Business Assurance Strategy (including Internal Audit Plan) 9. Business Assurance Strategy Update (Q1) 10. Contract Procedure Rules - Waivers & Breaches (part confidential) 11. 21/22 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)
27 September 22	<ol style="list-style-type: none"> 1. Action log 2. Buckinghamshire Council Statement of Accounts 20/21 3. Farnham Park Sports Fields Charity Annual Report and Financial Statements 21/22 4. Higginson Park Trust Fund Accounts 21/22 5. 21/22 Annual Report of the Chief Internal Auditor 6. 22/23 Business Assurance Strategy Update 7. Audit Committee – Review of Effectiveness 8. Annual Governance Statement – Process 9. Risk Management Group Update 10. Work Programme 11. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential) 12. 21/22 Annual Report of the Chief Internal Auditor - Summary of Completed Audits and Audit Action Tracker (confidential)

23 November 22	<ol style="list-style-type: none"> 1. Buckinghamshire Council Statement of Accounts 20/21 and 21/22 Update 2. External Audit Risk Assessment 3. Buckinghamshire Council Pension Fund Accounts 21/22 Update 4. Treasury Management Mid-Year update 5. Treasury Management loans to other local authorities 6. Annual Governance Statement 7. Business Assurance team structure update 8. Risk Management Group update 9. 2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan) 10. Work programme 11. Action log 12. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)
1 February 23	<ol style="list-style-type: none"> 1. Buckinghamshire Council Statement of Accounts 20/21 and 21/22 Update 2. Treasury Management Strategy 3. External Auditors Annual Report 4. Risk Management Group update 5. 2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan) 6. Contract Procedure Rules - Waivers & Breaches (part confidential) 7. Work Programme 8. Action Log 9. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)
29 March 23	<ol style="list-style-type: none"> 1. Buckinghamshire Council Statement of Accounts 20/21 Update 2. Buckinghamshire Pension Fund Audit Plan 21/22 3. Constitution Working Group Update 4. Anti-Fraud and Corruption Policy 5. Anti-Money Laundering Policy 6. 2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan) 7. Risk Management Group update

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10 May 23	<ol style="list-style-type: none"> 1. Buckinghamshire Council Statement of Accounts 20/21 and 21/22 Update 2. Audit Committee – Review of Effectiveness 3. Annual Business Continuity Management Update 4. Pension Fund Accounts 21/22 - <i>deferred from 29 March due to work still ongoing</i> 5. Risk and Business Continuity Management Strategy – <i>this was deferred from the March agenda as this strategy has not been reviewed by the Chief Auditor and has not been to CMT as yet - scheduled for April review</i> 6. Whistleblowing Policy – <i>deferred from the March agenda due to additional details required following recommendations from Statutory Officers and will require CMT approval.</i> 7. 2023/24 Draft Business Assurance Strategy (incl. Internal Audit and Counter Fraud Plan) – <i>deferred from March as meetings with directorate leadership teams to get their input on the internal audit plan are still in-progress</i> 8. 2022/23 Business Assurance Strategy Update (incl. Internal Audit Plan) 9. Audit & Governance Committee Annual Report to Council 10. Risk Management Group update 11. Action Log 12. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential) 13. 22/23 Fraud Cases Update (confidential) - <i>this paper is deferred as it has not been to CMT as yet – scheduled for April and will therefore be presented to A&G in May.</i>