

Date	Items	Note
17 January 24	<ol style="list-style-type: none"> <li>1. Buckinghamshire Council Statement of Accounts</li> <li>2. Treasury Management Strategy</li> <li>3. Risk Management Group update</li> <li>4. Whistleblowing Policy</li> <li>5. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>6. Preparations for 2025 Council – Constitutional Arrangements</li> <li>7. Work Programme</li> <li>8. Action Log</li> <li>9. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li> </ol>	
6 March 24	<ol style="list-style-type: none"> <li>1. Buckinghamshire Council Statement of Accounts Update</li> <li>2. External Auditors Annual Report</li> <li>3. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>4. Annual Governance Statement Action Plan</li> <li>5. Anti-Fraud and Corruption Policy</li> <li>6. Anti-Money Laundering Policy</li> <li>7. Companies Governance update</li> <li>8. Risk Management Group update</li> <li>9. Contract Procedure Rules - Waivers &amp; Breaches (part confidential)</li> <li>10. Work Programme</li> <li>11. Action Log</li> <li>12. 22/23 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li> </ol>	
8 May 24	<ol style="list-style-type: none"> <li>1. Buckinghamshire Council Statement of Accounts Update</li> <li>2. Pension Fund Accounts 23/24</li> <li>3. 2024/25 Internal Audit Plan Update</li> <li>4. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>5. Audit &amp; Governance Committee Annual Report to Council</li> <li>6. Audit Committee – Review of Effectiveness Action Plan six month update</li> <li>7. Annual Governance Statement Action Plan</li> <li>8. Action Log</li> </ol>	

	9. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential) 10. 22/23 Fraud Cases Update (confidential)	
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