

| Date       | Items   | Note |
|------------|---|------|
| 6 March 24 | <ol style="list-style-type: none"> <li>1. Buckinghamshire Council Statement of Accounts 2020/21 and update</li> <li>2. External Auditors Annual Report 2022/23</li> <li>3. External Audit findings report 2020/21 – ISA260</li> <li>4. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>5. Annual Governance Statement Action Plan</li> <li>6. Anti-Fraud and Corruption Policy</li> <li>7. Anti-Money Laundering Policy</li> <li>8. Companies Governance update</li> <li>9. Risk Management Group update</li> <li>10. Farnham Park Sports Field Charitable Trust update</li> <li>11. Contract Procedure Rules - Waivers &amp; Breaches</li> <li>12. Annual RIPA and Data Communications report</li> <li>13. Work Programme</li> <li>14. Action Log</li> <li>15. 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. 2023/24 Business Assurance Strategy Update (incl. Internal Audit Plan)</li> <li>3. 2024/25 Internal Audit Plan Update</li> <li>4. Audit &amp; Governance Committee Annual Report to Council</li> <li>5. Audit Committee – Review of Effectiveness Action Plan six-month update</li> <li>6. Annual Governance Statement Action Plan</li> <li>7. Farnham Park Sports Field Charitable Trust</li> <li>8. Action Log</li> <li>9. 23/24 Business Assurance Strategy Update: Completed Audits and Audit Actions Summary Report (confidential)</li> <li>10. 22/23 Fraud Cases Update (confidential)</li> </ol>  |      |