

Agenda



Listening Learning Leading

Contact Officer: Jennifer Thompson

Tel: 01491 823619

Fax: 01491 823658

E-mail: jennifer.thompson@southoxon.gov.uk

Date: 19 September 2012

Website: www.southoxon.gov.uk

A MEETING OF THE

Audit & Corporate Governance Committee

WILL BE HELD ON THURSDAY 27 SEPTEMBER 2012 AT 6.00PM

COUNCIL CHAMBER, COUNCIL OFFICES, CROWMARSH GIFFORD

Mike Welply (Chairman)

David Bretherton

John Cotton

Kristina Crabbe

Phil Cross

Margaret Davies

Mark Gray

Paul Harrison

Substitutes:

Roger Bell

Celia Collett

Bernard Cooper

Pat Dawe

Leo Docherty

Eleanor Hards

Stephen Harrod

Marc Hiles

Chris Hood

Ann Midwinter

Anne Purse

Rob Simister

David Turner

If you would like a copy of these papers in large print, Braille or audio cassette or have any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting.

1. Apologies

2. Declarations of interest

3. Minutes, 10 July 2012

Minutes previously distributed.

4. Review of complaints received during 2011/12

Purpose: to provide the committee with information and statistics about the complaints received during 2011/12 (**report attached**)

5. Treasury management outturn 2011/12

Purpose: to note the outturn and to make recommendations that officers should take into account when setting the 2012/13 treasury management strategy (**report attached**)

6. Annual Governance Statement

Purpose: to approve the Annual Governance Statement (**attached**)

7. Statement of Accounts 2011/12

Purpose: to approve the Statement of Accounts 2011/12 (**to follow**)

8. Audit Commission: Annual Governance Report

Purpose: to consider the Audit Commission's report (**report to follow**)

9. Internal audit activity report 2012/13 quarter 2

Purpose: to summarise the outcomes of recent internal audit activity for the committee to consider. The committee is asked to review the report and the main issues arising, and seek assurance that action has been or will be taken where necessary (**report attached**)

10. Internal audit management report 2012/13 quarter 2

Purpose: to report on management issues, summarise the progress of the internal audit team against the 2012/13 audit plan up to 13 September 2012 and to summarise the priorities and planned audit work for the remainder of quarter 3 2012/13 (**report attached**)

MARGARET REED, Head of Legal and Democratic Services