

Agenda



Listening Learning Leading



**Vale
of White Horse**
District Council

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A MEETING OF THE

Joint Audit and Governance Committee

WILL BE HELD ON MONDAY 13 JULY 2020 AT 6.30 PM

THIS WILL BE A VIRTUAL, ONLINE MEETING.

Members of the Committee:

South Oxfordshire District Council

Mocky Khan (Co-Chair)

Peter Dragonetti

George Levy

Jane Murphy

Vale of White Horse District Council

Simon Howell (Co-Chair)

Eric de la Harpe

Amos Duveen

Andy Foulsham

Preferred Substitutes:

South Oxfordshire District Council

David Bartholomew

Sam Casey-Rerhaye

Sarah Gray

Victoria Haval

Axel Macdonald

Jo Robb

Anne-Marie Simpson

Alan Thompson

Ian White

Celia Wilson

Vale of White Horse District Council

Nathan Boyd

Samantha Bowring

Andy Cooke

Alison Jenner

Janet Shelley

Elaine Ware

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1 Apologies for absence

To record apologies for absence and the attendance of substitute members.

2 Minutes (Pages 4 - 8)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 27 January 2020.

3 Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

4 Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

5 Public participation

To receive any questions or statements from members of the public that have registered to speak.

6 Risk management - corporate risk register (Pages 9 - 41)

To consider the report of the acting deputy chief executive – transformation and operations.

7 Health and safety progress update

To consider the report of the acting deputy chief executive – transformation and place. (Report to follow)

8 Statement of accounts 2018/19

To receive a verbal update from the interim head of finance's report.

9 Internal audit activity report - fourth quarter 2019/20 (Pages 42 - 103)

To consider the internal audit manager's report.

10 Internal audit management report - fourth quarter 2019/20 (Pages 104 - 111)

To consider the internal audit manager's report.

11 Internal audit plan 2020/21 (Pages 112 - 133)

To consider the internal audit manager's report.

12 Audit and governance work programme (Pages 134 - 138)

To note the committee's work programme for the second half of 2020.

MARGARET REED

Head of Legal and Democratic