

Agenda



Listening Learning Leading



**Vale
of White Horse**
District Council

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Date: 17th January 2022

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A MEETING OF THE

Joint Audit and Governance Committee

WILL BE HELD ON TUESDAY 25 JANUARY 2022 AT 6.30 PM

FIRST FLOOR MEETING SPACE, 135 EASTERN AVENUE, MILTON PARK,
OX14 4SB

To watch this virtual meeting, follow this link to the council's [YouTube channel](#).

Members of the Committee:

South Oxfordshire District Council
Mocky Khan (Co-Chair)
Peter Dragonetti
George Levy
Jane Murphy

Vale of White Horse District Council
Andy Foulsham (Co-Chair)
Amos Duveen
Simon Howell
Mike Pighills

Preferred Substitutes:

South Oxfordshire District Council
David Bartholomew
Sam Casey-Rerhaye
Victoria Haval
Alexandrine Kantor
Axel Macdonald
Jo Robb
Jo Robb
Alan Thompson
Ian White
Celia Wilson

Vale of White Horse District Council
Alan Thompson
David Turner
Ian White
Celia Wilson
Nathan Boyd
Andy Cooke
Andy Cooke
Eric de la Harpe
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 30 November 2021

3 Declarations of interest

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

4 Urgent business and chair's announcements

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

5 Public participation

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

6 External auditor's annual audit letter - 2019/20 (Pages 9 - 33)

To receive the annual audit letter from the council's external auditor, EY.

7 External audit planning report - 2020/21 (Pages 34 - 76)

To receive the audit planning report 2020/21 from the council's external auditor, EY.

8 Internal audit activity report - third quarter 2021/22 (Pages 77 - 96)

To consider the internal audit manager's report.

9 Internal audit management report - third quarter 2021/22 (Pages 97 - 103)

To consider the internal audit manager's report.

10 Future provision of external audit services (Pages 104 - 117)

To consider the reports of the head of finance.

11 Treasury management strategy - 2022/23

To receive the report for the treasury management strategy - 2022/23 (report to follow).

12 Corporate risk review (Pages 118 - 131)

To consider the report of the head of policy and programmes.

13 Annual complaints report - 2020/21 (Pages 132 - 157)

To consider the report of the head of corporate services.

14 Work programme (Pages 158 - 162)

To note the committee's work programme.

Patrick Arran
Head of Legal and Democratic

