

Agenda



Listening Learning Leading



**Vale
of White Horse**
District Council

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Date: 21st March 2022

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A MEETING OF THE

Joint Audit and Governance Committee

**WILL BE HELD ON TUESDAY 29 MARCH 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
Alan Thompson
David Turner
Ian White
Celia Wilson

Vale of White Horse District Council
Nathan Boyd
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 - 10)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 25 January 2022.

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 Statement of accounts - 2021/22 (Pages 11 - 48)

To receive an update on the progress of the statement of accounts 2021/22 for both councils, and to consider the statement of accounting policies.

7 Internal audit activity report - fourth quarter 2021/22 (Pages 49 - 52)

To consider the internal audit manager's report.

8 Internal audit management report - fourth quarter 2021/22 (Pages 53 - 57)

To consider the internal audit manager's report.

9 Internal audit plan - 2022/23 (Pages 58 - 73)

To consider the internal audit manager's report.

10 Insourcing of exchequer services and financial management system upgrade (Pages 74 - 80)

To consider the report of the head of finance.

11 Adoption of Oxfordshire code of conduct for councillors
(Pages 81 - 98)

To consider the report of the head of legal and democratic and monitoring officer.

12 Health and safety progress review

To consider the report (to follow).

13 Work programme (Pages 99 - 102)

To note the committee's work programme.

Patrick Arran
Head of Legal and Democratic

