

Agenda



Listening Learning Leading



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A MEETING OF THE **Joint Audit and Governance Committee**

WILL BE HELD ON TUESDAY 30 NOVEMBER 2021 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 - 8)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on Tuesday 28 September 2021.

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 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.

ITEMS FOR FORMAL DECISION

6 External auditor's audit results report 2019/20 (Pages 9 - 65)

To consider the report of EY, the councils' external auditor.

7 Statement of accounts 2019/20 (Pages 66 - 267)

To receive and approve the statement of accounts 2019/20 for South Oxfordshire and Vale of White Horse District Councils.

8 Annual governance statements 2019/20 (Pages 268 - 299)

To receive and approve the South Oxfordshire and Vale of White Horse District Council's Annual Governance Statements 2019/20, which form part of the statement of accounts.

9 Letters of representation to the external auditor (Pages 300 - 309)

To receive and agree that the committee's co-chairs from South Oxfordshire and Vale of White Horse may sign their respective letters of representation to the

external auditor.

10 Councillors' code of conduct complaints 2020/21 - annual report (Pages 310 - 319)

To consider the monitoring officer's report.

11 Arrangements for investigating allegations under the member code of conduct (Pages 320 - 349)

To consider the monitoring officer's report.

MONITORING REPORTS

12 Treasury management mid-year monitoring report 2021/22
(Pages 350 - 364)

To consider the report of the Head of Finance.

13 Work programme (Pages 365 - 367)

To note the committee's work programme.

Patrick Arran
Head of Legal and Democratic