

Agenda



Listening Learning Leading



**Vale
of White Horse**
District Council

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Date: 27th June 2022

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

**WILL BE HELD ON TUESDAY 5 JULY 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
Ben Mabbett
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 - 9)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on Tuesday 24 May 2022.

3 Declarations of interest

To receive declarations of disclosable pecuniary interests, other registrable interests and non-registrable interests or 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.

ITEMS FOR FORMAL DECISION

6 Amended Pension Policy and Policy Statements (Pages 10 - 61)

To consider the report of the Head of Corporate Services.

MONITORING REPORTS

7 Internal audit activity report - first quarter 2022/23 (Pages 62 - 65)

To consider the report of the Internal Audit Manager.

8 Internal audit management report - first quarter 2022/23 (Pages 66 - 70)

To consider the report of the Internal Audit Manager.

9 Internal audit annual report 2021/22 (Pages 71 - 82)

To consider the report of the Internal Audit Manager.

10 Health and safety progress review (Pages 83 - 87)

To consider the report of the Head of Corporate Services.

11 Corporate risk review (Pages 88 - 97)

To consider the report of the Head of Policy and Programmes.

12 Work programme (Pages 98 - 101)

To note the committee's work programme.

Patrick Arran
Head of Legal and Democratic

