

Agenda



Listening Learning Leading



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A MEETING OF THE

Joint Audit and Governance Committee

**WILL BE HELD ON THURSDAY 27 SEPTEMBER 2018 AT 6.15 PM OR ON THE
RISING OF THE PRECEDING MEETING OF THE SOUTH CABINET**

**MEETING ROOM 1, 135 EASTERN AVENUE, MILTON PARK, MILTON, OX14
4SB**

Members of the Committee:

South Oxfordshire District Council
Ian White (Co-Chairman)
Toby Newman
Alan Thompson
John Walsh

Vale of White Horse District Council
Simon Howell (Co-Chairman)
Mike Badcock
Dudley Hoddinott
Chris Palmer

Preferred Substitutes

South Oxfordshire District Council
Joan Bland
David Nimmo-Smith
Robert Simister
Vacancy

Vale of White Horse District Council
Yvonne Constance
Helen Pighills
Judy Roberts
Henry Spencer
Reg Waite
Catherine Webber

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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 12 July 2018 (attached).

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 External auditor's audit results report 2017/18

To consider the report of the external auditor (to follow).

7 Statement of Accounts 2017/18

To consider the report of the head of finance/senior business partner (Capita) (to follow).

8 Annual Governance Statement 2017/18 - South Oxfordshire (Pages 9 - 29)

RECOMMENDED: To approve South Oxfordshire District Council's Annual Governance Statement 2017/18 (attached) to form part of the statement of accounts.

9 Annual Governance Statement 2017/18 - Vale of White Horse (Pages 30 - 50)

RECOMMENDED: To approve Vale of White Horse District Council's Annual Governance Statement 2017/18 (attached) to form part of the statement of accounts.

10 Treasury outturn 2017-18 (Pages 51 - 72)

To consider the report of the head of finance/senior business partner (Capita), (attached).

11 Letter of Representation to the external auditor - South Oxfordshire

RECOMMENDED: to agree that the co-chairman from South Oxfordshire District Council signs the letter of representation to the external auditor (to follow).

12 Letter of Representation to the external auditor - Vale of White Horse

RECOMMENDED: to agree that the co-chairman from Vale of White Horse District Council signs the letter of representation to the external auditor (to follow).

13 Work programme (Pages 73 - 77)

To consider the work programme (attached)

MARGARET REED

Head of Legal and Democratic