

Agenda



Listening Learning Leading



**Vale
of White Horse**
District Council

Contact Officer: Steve Culliford, Democratic Services

Tel: 07895 213735

E-mail: steve.culliford@southandvale.gov.uk

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Website: www.southoxon.gov.uk www.whitehorsedc.gov.uk

A MEETING OF THE

Joint Audit and Governance Committee

WILL BE HELD ON TUESDAY 30 MARCH 2021 AT 6.30 PM

THIS WILL BE A VIRTUAL, ONLINE MEETING.

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

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 - 9)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 26 January 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.

6 Statement of accounts 2019/20

To receive a verbal update on progress with the audit of the statement of accounts 2019/20 for both South Oxfordshire District Council and Vale of White Horse District Council.

7 Statement of accounts 2020/21 (Pages 10 - 44)

To consider the interim head of finance's report.

8 Internal audit activity report - fourth quarter 2020/21 (Pages 45 - 48)

To consider the interim internal audit manager's report.

9 Internal audit management report - fourth quarter 2020/21 (Pages 49 - 56)

To consider the interim internal audit manager's report.

10 Internal audit plan 2021/22 (Pages 57 - 73)

To consider the interim internal audit manager's report.

11 **Work programme** (Pages 74 - 77)

To note the work programme.

MARGARET REED

Head of Legal and Democratic