

Agenda



Listening Learning Leading



**Vale
of White Horse**
District Council

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A MEETING OF THE

Joint Audit and Governance Committee

WILL BE HELD ON MONDAY 5 JULY 2021 AT 6.30 PM

THIS MEETING WILL BE HELD AT 135 EASTERN AVENUE, MILTON PARK,
OX14 4SB

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 - 6)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 30 March 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 7 - 62)

To consider the report of the external auditor, EY.

7 Statement of accounts 2019/20 (Pages 63 - 265)

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

Recommendations:

- (a) to approve the statement of accounts 2019/20 for South Oxfordshire District Council; and
- (b) to approve the statement of accounts 2019/20 for Vale of White Horse District Council.

8 Annual governance statements 2019/20 (Pages 266 - 297)

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.

Recommendations:

- (a) to approve the Annual Governance Statement 2019/20 for South Oxfordshire District Council; and
- (b) to approve the Annual Governance Statement 2019/20 for Vale of White Horse District Council.

9 Letters of representation to the external auditor

Recommendation: to 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.

MONITORING REPORTS

10 Corporate risk review (Pages 298 - 329)

To consider the report of the interim head of corporate services.

11 Health and safety progress review (Pages 330 - 335)

To consider the report of the interim head of corporate services.

12 Internal Audit annual report 2020/21 (Pages 336 - 347)

To consider the interim internal audit manager’s report.

13 Internal audit activity report - First quarter 2021/22 (Pages 348 - 396)

To consider the interim internal audit manager’s report.

14 Internal audit management report - First quarter 2021/22
(Pages 397 - 404)

To consider the interim internal audit manager’s report.

15 Work programme (Pages 405 - 406)

To note the committee’s work programme.

MARGARET REED

Head of Legal and Democratic