

Agenda



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Date: 16 September 2022
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A MEETING OF THE

Joint Audit and Governance Committee

WILL BE HELD ON TUESDAY 27 SEPTEMBER 2022 AT 6.30 PM

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 - 7)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 5 July 2022.

3 Declarations of interest

To receive any declarations of disclosable pecuniary interests and 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 External auditor's annual audit letter 2020/21

To receive the annual audit letter from the council's external auditor, EY – to follow.

7 Treasury management outturn report - 2021/22 (Pages 8 - 28)

To consider the report of the Head of Finance.

MONITORING REPORTS

8 Internal audit activity report quarter two 2022/23 (Pages 29 - 32)

To consider the report of the Internal Audit Manager.

9 Internal audit management report quarter two 2022/23 (Pages 33 - 36)

To consider the report of the Internal Audit Manager.

10 Internal Audit - Progress Update

To receive a verbal progress update on internal audit.

11 Statement of accounts 2021/22 - verbal update

To receive a verbal update on the statement of accounts 2021/22 for South Oxfordshire and Vale of White Horse District Councils.

Patrick Arran
Head of Legal and Democratic

