

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 TUESDAY 28 MARCH 2023 AT 6.30 PM

NORTHBOURNE ROOM, DIDCOT CIVIC HALL, BRITWELL ROAD, DIDCOT,
OX11 7HN

Members of the Committee:

South Oxfordshire District Council

Mocky Khan (Co-Chair)

Peter Dragonetti

Jane Murphy

George Levy

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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Patrick Arran

Head of Legal and Democratic

1 Apologies for absence

To record apologies for absence and the attendance of substitute members.

2 Minutes (Pages 4 - 11)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 31 January 2023.

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.

MONITORING REPORTS

6 Internal audit management report - fourth quarter 2022/23 (Pages 12 - 15)

To receive the report from the Internal Audit Manager.

7 Internal audit activity report - fourth quarter 2022/23 (Pages 16 - 18)

To receive the report from the Internal Audit Manager.

8 Quarterly update on internal audit recommendations (Pages 19 - 29)

To receive the report from the Internal Audit Manager.

9 Internal audit plan 2023/24 (Pages 30 - 46)

To receive the report from the Internal Audit Manager.

10 Corporate risk review (Pages 47 - 61)

To receive the report from the Risk and Insurance Team Leader.

11 Work Programme (Pages 62 - 65)

To review the committee work programme.

