

Agenda



Listening Learning Leading



**Vale
of White Horse**
District Council

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Date: 22 June 2023

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A MEETING OF THE

Joint Audit and Governance Committee

WILL BE HELD ON TUESDAY 4 JULY 2023 AT 7 PM

MEETING ROOM 1, ABBEY HOUSE, ABBEY CLOSE, ABINGDON, OX14 3JE

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

Leigh Rawlins

Tony Worgan

Vale of White Horse District Council

Emily Smith (Co-Chair)

Oliver Forder

Judy Roberts

Andrew Skinner

Preferred Substitutes:

South Oxfordshire District Council

James Barlow

David Bretherton

Sam Casey-Rerhaye

Katharine Keats-Rohan

Axel Macdonald

Denise Macdonald

Jo Robb

David Turner

Vale of White Horse District Council

Andy Cooke

Eric de la Harpe

Jenny Hannaby

Mike Pighills

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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 3 - 7)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 28 March 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 Code of conduct annual report - 2022/23 (Pages 8 - 14)

To receive the report from the Head of Legal and Democratic.

7 Internal audit annual report 2022/23 (Pages 15 - 22)

To receive the report from the Internal Audit and Risk Manager.

8 Internal audit update report - Q1 2023/24 (Pages 23 - 36)

To receive the report from the Internal Audit and Risk Manager.

9 Work programme (Pages 37 - 41)

To review the committee work programme.