Agenda

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A MEETING OF THE
Joint Audit and Governance Committee

WILL BE HELD ON TUESDAY 3 OCTOBER 2023 AT 7.00 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	Vale of White Horse District Council
Mocky Khan (Co-Chair)	Emily Smith (Co-Chair)
Peter Dragonetti	Oliver Forder
Leigh Rawlins	Judy Roberts
Tony Worgan	Andrew Skinner

Preferred Substitutes:

South Oxfordshire District Council	Vale of White Horse District Council
James Barlow	Andy Cooke
David Bretherton	Eric de la Harpe
Sam Casey-Rerhaye	Jenny Hannaby
Katharine Keats-Rohan	Mike Pighills
Axel Macdonald	
Denise Macdonald	
Jo Robb	
David Turner	

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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 - 10)

To adopt and sign as a correct record the Joint Audit and Governance Committee minutes of the meeting held on 4 July 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.

6 Local audit update (Pages 11 - 24)

To receive the report from the Head of Finance.

7 Information security audit

To receive an update from the Internal Audit and Risk Manager on the management actions from the Information Security 2022/23 audit.

8 Internal audit update report - Q2 2023/24 (Pages 25 - 80)

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

9 Annual complaints report (Pages 81 - 105)

To receive the report from the Head of Corporate Services.

10 Review of terms of reference for appointment of independent person (Pages 106 - 108)

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

11   Corporate risk review (Pages 109 - 127)

To receive the report from the Head of Finance.

12   Treasury management outturn report - 2022/23 (Pages 128 - 148)

To receive a report from the Head of Finance.

13   Work programme (Pages 149 - 156)

To review the committee work programme.