

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Lucy Tyrrell, Tel 07741 607834; E-mail: lucy.tyrrell@oxfordshire.gov.uk

AUDIT & GOVERNANCE COMMITTEE - WEDNESDAY, 15 SEPTEMBER 2021

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for Absence and Temporary Appointments	None.	DLG (A. Newman)
2. Declaration of Interests - see guidance note	None.	DLG (A. Newman)
3. Minutes To approve the minutes of the meeting held on 21 July 2021 and to receive information arising from them.	Agreed	DLG (L. Tyrrell)
4. Petitions and Public Address	None.	
5. Statement of Accounts Update Report by the Director of Finance. The Committee is RECOMMENDED to endorse the report	Recommendation agreed.	(DF (L. Baxter)
6. Ernst & Young - Audit Results Report		
7. Internal Audit Progress Report 2021/22 Report by the Director of Finance. The committee is RECOMMENDED to note the progress with the 2021/22 Internal Audit Plan and the outcome of the completed audits.	Recommendation agreed.	DF (S. Cox)
8. Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act		

...Decisions... Decisions...

AUDIT & GOVERNANCE COMMITTEE - WEDNESDAY, 15 SEPTEMBER 2021

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Report by the Director of Law and Governance and Monitoring Officer.</p> <p>The Committee is RECOMMENDED to:</p> <p>a) Consider and note the use of activities within the scope of the Regulation of Investigatory Powers Act by the Council, and</p> <p>b) Note the Policy document at Annex 1 and to comment on any changes to the Policy for Compliance with the Regulation of Investigatory Powers Act 2000 that the committee would wish the Monitoring Officer to consider when revising the Policy.</p>	<p>Recommendations agreed.</p>	<p>DLG (R. Webb)</p>
<p>9. Local Government Ombudsman's Review of Oxfordshire County Council</p> <p>Report by the Monitoring Officer</p> <p>The Committee is RECOMMENDED to comment on the Local Government and Social Care Ombudsman's Annual Review of Oxfordshire County Council for 2020/21, and the work undertaken by the Council since with regard to its handling of complaints.</p>	<p>Recommendation agreed.</p>	<p>DLG (A. Bradley)</p>
<p>10. Monitoring Officer Annual Report</p> <p>Report by the Monitoring Officer.</p> <p>The Committee is RECOMMENDED to consider and endorse the report.</p>	<p>Recommendation agreed with consideration given to all member training on governance.</p>	<p>DLG (A. Bradley)</p>
<p>11. Constitutional Review Work Programme</p> <p>Report by the Monitoring Officer.</p> <p>The Audit & Governance Committee is RECOMMENDED to</p>	<p>Recommendation agreed as amended:</p>	<p>DLG (A. Bradley)</p>

...Decisions... Decisions...

AUDIT & GOVERNANCE COMMITTEE - WEDNESDAY, 15 SEPTEMBER 2021

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>a) Consider the results of the Member engagement exercise on the Constitution set out in Appendix1</p> <p>b) To endorse the process for the 2021 review of the Constitution</p> <p>c) To comment on the proposed Project Plan for the review</p> <p>d) To agree to the establishment of an informal cross-party Constitution Review Working Group comprising 3 Liberal Democrat-Green Alliance members, 3 Labour members, 2 Conservative members and 1 Independent Member</p>	<p>a) Consider the results of the Member engagement exercise on the Constitution set out in Appendix1</p> <p>b) To endorse the process for the 2021 review of the Constitution</p> <p>c) To comment on the proposed Project Plan for the review</p> <p>d) To agree to the establishment of an informal cross-party Constitution Review Working Group comprising 3 Liberal Democrat-Green Alliance members, 3 Labour members, 2 Conservative members and 1 Independent Member</p> <p>e) <u>Consideration to be given to Member training.</u></p>	
<p>12. Audit Working Group</p> <p>Report by the Director for Finance.</p> <p>The Committee is RECOMMENDED to note the report.</p>	<p>Recommendation agreed.</p>	<p>DF (S. Cox)</p>
<p>13. Audit & Governance Committee Work Programme 2021/22</p> <p>To review the Committee's work programme.</p>	<p>Noted change of date for January meeting from 19 January 2022 to 5 January 2022.</p>	<p>DLG (L. Tyrrell)</p>