

AUDIT & GOVERNANCE COMMITTEE
WORK PROGRAMME – 2022/23

20 July 2022

1. Annual Governance Statement (Anita Bradley)
2. Ernst & Young – Update (Maria Grindley)
3. Statement of Accounts 2021/22 (Lorna Baxter)
4. Internal Audit Charter (Sarah Cox)
5. Counter-fraud Plan 2022/23 (Sarah Cox)
6. Update on Capital Governance (Belinda Dimmock-Smith)
7. Report of the Audit Working Group 22 June 2022 (Richard Hodby)
8. Proposed changes to the constitution of the Pension Fund Committee (Sean Collins)

21 September 2022

1. Local Government Ombudsman’s Review of Oxfordshire Co (Anita Bradley)
2. Monitoring Officer Annual Report (Anita Bradley)
3. Statement of Accounts 2021/22 (Lorna Baxter)
4. Constitution Review (Anita Bradley)
5. Surveillance Commissioner’s Inspection and Regulation of Investigatory Powers Act (Richard Webb)
6. Ernst & Young – 2022/23 Annual Audit Letter (Maria Grindley)
7. Internal Audit Plan – Progress Report (Sarah Cox)
8. Treasury Management Strategy Performance Report (Tim Chapple)
9. Annual Report of Health & Safety (Paul Lundy)
10. Risk Management (Louise Tustian)

23 November 2022

1. OFRS Statement of Assurance 2021-22 (Faisal Atcha)
2. Counter Fraud Plan – Progress Report (Sarah Cox)
3. Annual Whistleblowing Report (Anita Bradley)

4. Risk Management Update (Louise Tustian)
5. E&Y update (Maria Grindley)
6. Statement of Accounts 2020/21 and 2021/22 (Lorna Baxter)
7. Annual Governance Statement 2020/21 Update (Anita Bradley)
8. Risk Management (Louise Tustian)