

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2021/22

21 July 2021

Ernst & Young – Final Accounts Audit (Janet Dawson)
Statement of Accounts 2020/21 (Hannah Doney)
Internal Audit Charter (Sarah Cox)
Counter-fraud Plan 2021/22 (Sarah Cox)
OFRS Statement of Assurance 2020-21 (Don Crook)

15 September 2021

Surveillance Commissioner's Inspection and Regulation of Investigatory Powers Act (Richard Webb)
Ernst & Young – 2020/21 Annual Audit Letter (Janet Dawson)
Counter-fraud Plan 2021/22 (Sarah Cox)
Internal Audit Plan – Progress Report (Sarah Cox)
Local Government Ombudsman's Review of Oxfordshire Co (Anita Bradley)
Monitoring Officer Annual Report (Anita Bradley)

17 November 2021

External Auditors (Janet Dawson)
Treasury Management Mid-Term Review (Tim Chapple)
Counter Fraud Update (Sarah Cox)
Constitution Review (Anita Bradley/Glenn Watson)

19 January 2022

Treasury Management Strategy Statement and Annual Investment Strategy for 2022/23 (Tim Chapple)
Internal Audit Plan – Progress Report (Sarah Cox)

16 March 2022

Ernst & Young – Progress Report inc. Audit Plan (Janet Dawson/Adrian Balmer/Chandrika Sharma)
Scale of Election Fees and Expenditure (Glenn Watson)
Audit & Governance Committee Annual Report to Council 2020 (The Chairman)
Progress update on Annual Governance Statement Actions (Glenn Watson)
Counter-fraud Update (Sarah Cox and Tessa Clayton)

Standing Items:

- Audit Working Group reports (Sarah Cox)
- Audit & Governance Committee Work Programme – update/review (Committee Officer/Chairman/relevant officers)