

...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.)

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AUDIT & GOVERNANCE COMMITTEE - WEDNESDAY, 9 JANUARY 2019

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for Absence and Temporary Appointments	Apologies were received from Councillor Jeannette Matelot (Councillor Mike Fox-Davies substituting).	DLG (A Newman)
2. Declaration of Interests - see guidance note	There were no declarations of interest.	
3. Minutes To approve the minutes of the meeting held on 14 November 2018 and to receive information arising from them.	The minutes of the meeting on 14 November 2018 were approved and signed.	DLG (C Ó Caomhánaigh)
4. Petitions and Public Address	Julie Spragg, representing Fossil-Free Oxfordshire, spoke on Agenda Item 6 External Auditors – Oxfordshire Pension Fund Audit Planning Report.	
5. Financial Management Action Plan Update Report from the Director for Finance In 2018 the Director of Finance commissioned a review including a consultation with stakeholders on the adequacy and effectiveness of Financial Management across the council. This report summarises the action plan being implemented to address the areas identified as requiring improvement, and an update on progress being made. The Committee is recommended to note the report.	Recommendations agreed.	DF (I Dyson)

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>6. External Auditors</p> <p>Representatives from the external auditors Ernst & Young will attend to present the following items:</p> <ul style="list-style-type: none"> • Oxfordshire County Council Audit Planning Report • Oxfordshire Pension Fund Audit Planning Report 	<p>The reports were noted.</p>	<p>E&Y (P King / D Guest)</p>
<p>7. Internal Audit Plan Progress Report</p> <p>Report by the Director for Finance</p> <p>This report presents the Internal Audit progress report for 2018/19.</p> <p>The committee is RECOMMENDED to note the progress with the 18/19 Internal Audit Plan and the outcome of the completed audits.</p>	<p>Recommendations agreed.</p>	<p>DF (S Cox)</p>
<p>8. Treasury Management Strategy Statement and Annual Investment Strategy for 2019/20</p> <p>Report from the Director for Finance</p> <p>The report contains the annual Treasury Management Strategy Statement and Annual Investment Strategy for 2019/20 in compliance with the CIPFA Code of Practice. The report sets out the borrowing and investment strategies for 2019/20 and relevant background information.</p> <p>The Committee is RECOMMENDED to endorse the Treasury Management Strategy for 2019/20 as outlined in the report.</p>	<p>Recommendations agreed.</p>	<p>DF (T Chapple)</p>
<p>9. Work Programme</p> <p>To review the Committee's Work Programme.</p>	<p>It was agreed to move the following items from the March meeting to May 2019 meeting:</p> <ul style="list-style-type: none"> • Highways Update 	<p>DLG (C Ó Caomhánai gh)</p>

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	<ul style="list-style-type: none"> • Information Governance • Oxford Direct Services • Audit & Governance Committee Annual Report to Council 2018 <p>It was also agreed to start the meeting on 6 March 2019 at the earlier time of 1.30pm.</p>	