

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 Colm Ó Caomhánaigh, Tel 07393 001096; E-mail: colm.ocaomhanaigh@oxfordshire.gov.uk

AUDIT & GOVERNANCE COMMITTEE - THURSDAY, 6 SEPTEMBER 2018

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence and Temporary Appointments	Apologies were received from: Councillor Ian Corkin (Councillor Liam Walker substituting) Councillor D McIlveen (Councillor Emma Turnbull substituting) Dr Geoff Jones	DLG (A Newman)
2. Declaration of Interests - see guidance note	None	
3. Minutes To approve the minutes of the meeting held on 25 July 2018 and to receive information arising from them.	Deferred to the next meeting on 12 September 2018.	DLG (C Ó Caomhánaigh)
4. Petitions and Public Address	None	
5. Implementing A New Operating Model For Oxfordshire County Council Report from the Chief Executive. The Audit and Governance Committee was updated in March 2018 on the progress of the Council's Fit for the Future Transformation programme and was introduced to the development of a new Operating Model for the Council as a whole. The Operating Model is a detailed		

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<p>description of how the Council will work in the future, with the key aims of putting better outcomes for residents and the delivery of the Thriving Communities Vision at the centre of all plans and operations.</p> <p>The Committee is RECOMMENDED to:</p> <p>a) Note the contents of this report and its attachments;</p> <p>b) Comment on any issues relating to the operating model and its impact on the Council's current and future performance;</p> <p>c) Comment on the ongoing role of the Committee in engaging with the delivery of the Operating Model, if agreed.</p>	<p>Recommendations agreed.</p>	<p>CE (R Rogers)</p>