

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, 5 JANUARY 2022

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTIO N
1. Apologies for Absence and Temporary Appointments	Councillor Jane Murphy substituted for Councillor Ted Fenton.	DLG: Andrea Newman
2. Declaration of Interests	There were no Declarations of Interest.	
3. Minutes	To approve the minutes of the meeting held on 17 November 2021 and to receive information arising from them. APPROVED	DLG: Lucy Tyrell / Cameron MacLean
4. Petitions and Public Address	There were none.	
5. Treasury Management Strategy Statement and Annual Investment Strategy for 2022/23	The Audit & Governance Committee was RECOMMENDED to endorse the Treasury Management Strategy for 2022/23 as outlined in the report. AGREED	Finance: Tim Chapple
6. Financial Management Code - Summary Compliance Assessment	The Audit & Governance Committee was RECOMMENDED to endorse the assessment of compliance against the Financial Management Code for 2021/22 (Annex 1). AGREED	Finance: Kathy Wilcox
7. Internal Audit Plan - Progress Report	The Audit & Governance Committee was RECOMMENDED to – a) Note the progress with the 2021/22 Internal Audit Plan and the outcome of the completed audits; and b) Note the Blue Badge Enforcement Strategy.	Finance: Sarah Cox

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
	AGREED	
8. Provision Cycle Implementation Update	<p>The committee was RECOMMENDED to –</p> <ul style="list-style-type: none"> a) Note the update and improvements made to the Procurement Hub in the last year since the restructure, and b) Endorse and confirm completion of the Action Plan as detailed in Annex 1. <p>AGREED</p>	DGL: Melissa Sage
9. Constitution Review Update	<p>The Audit & Governance Committee was RECOMMENDED to note –</p> <ul style="list-style-type: none"> a) The progress made to date with the Constitution Review; and b) The concerns of the Constitution Review Working Group around delivery of a new Constitution by the end of March 2022 and to extend that deadline until 31 July 2022. <p>AGREED</p>	DGL: Anita Bradley
10.Appointment of Independent Persons	<p>The Audit & Governance Committee was RECOMMENDED to approve the proposed approach for recruiting and appointing two Independent Co-opted Members to the Committee.</p> <p>AGREED</p>	DGL: Anita Bradley
11.Audit Working Group Report	<p>The Audit & Governance Committee was RECOMMENDED to note the report.</p> <p>AGREED</p>	Finance: Sarah Cox
12.Work Programme 2021/22	<p>The Audit & Governance Committee REVIEWED the Committee’s Work Programme and Training Schedule for 2021/22.</p>	Finance: Sarah Cox DLG: Lucy Tyrell / Cameron MacLean