

...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, 17 SEPTEMBER 2014

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for Absence and Temporary Appointments	Apologies were received from Councillor Roz Smith (Councillor John Howson substituting).	GW
2. Declaration of Interests - see guidance note	There were none.	
3. Minutes To approve the minutes of the meeting held on 2 July 2014 (AG3) and to receive information arising from them.	The Minutes of the meeting held on the 2 nd July 2014 were approved and signed.	AN
4. Petitions and Public Address	None.	
5. Local Government Ombudsman's Annual Review of Oxfordshire County Council The Committee is RECOMMENDED to note and comment upon this report and on the Local Government Ombudsman's Annual Review of Oxfordshire County Council for 2013/14.	Recommendations agreed.	HLC (GW)
6. Governance and Constitution Review The Audit & Governance Committee is RECOMMENDED to consider and endorse the direction of travel of the review.	It was agreed that an extraordinary meeting be arranged prior to consideration by Full Council.	HLC (GW)

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<p>7. Audit Working Group Report</p> <p>The Committee is recommended to:</p> <p>(a) note the report; and, (b) agree a named substitute for the AWG.</p>	<p>The Report was noted and it was agreed that Councillor Hards would be the named substitute for Audit Working Group.</p>	<p>CIA</p>
<p>8. Final Statement of Accounts 2013/14</p> <p>The Committee is RECOMMENDED to:</p> <p>(a) Consider and approve the Statement of Accounts for 2013/14 presented to the Committee on 2 July 2014 with the minor amendments listed above; (b) Consider and approve the Letter of Representation 2013/14 for the Oxfordshire County Council accounts; (c) Consider and approve the Letter of Representation 2013/14 for the Oxfordshire Pension Fund accounts.</p>	<p>Recommendations agreed.</p>	<p>CFO (S Skivington)</p>
<p>9. Ernst & Young External Auditors</p> <p>Representatives of Ernst & Young attended for these items:-</p> <ul style="list-style-type: none"> • Annual Results Report – Oxfordshire County Council (AG9a) • Annual Results Report – Oxfordshire Pension Fund (AG9b) • Oxfordshire County Council Pension Updated Audit Plan (AG9c) <p>Verbal Progress Report to Committee.</p>	<p>The Committee noted the reports and the verbal updates at the meeting.</p>	<p>E&Y</p>
<p>10. Internal Audit Plan - 2014/15 Progress Report</p> <p>The Committee is RECOMMENDED to note the report.</p>	<p>The Committee noted the report.</p>	<p>CIA</p>

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<p>11. Quarterly Update of Responsible Localities, LEAN and New Adult Social Care IT System</p> <p>The Audit and Governance Committee is RECOMMENDED to note the paper.</p>	<p>The Committee noted the report.</p>	<p>K Terroni</p>
<p>12. Regulation of Investigatory Powers Act 2000 (RIPA)</p> <p>The Committee is RECOMMENDED to consider and note the periodic and annual use of RIPA by Oxfordshire County Council and the associated Policy.</p>	<p>The Committee noted the report.</p>	<p>HLC</p>
<p>13. Office of Surveillance Commissioners - Inspection Report</p> <p>The Committee is RECOMMENDED to consider and note the report.</p>	<p>The Committee noted the report and it was agreed that the County Solicitor & Monitoring Officer would write to the Surveillance Commissioner, highlighting the Committee's concerns over the lack of tools available to monitor the sale of goods to underage persons.</p>	<p>HLC</p>