

...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, 8 MARCH 2017

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for Absence and Temporary Appointments	None.	
2. Declaration of Interests - see guidance note	None.	
3. Minutes To approve the minutes of the meeting held on 11 January 2017 (AG3) and to receive information arising from them.	The minutes of the meeting of 11 January 2017 were approved and signed.	
4. Petitions and Public Address	None.	
5. Transformation Update 2.10pm Presentation by Lorna Baxter, Director of Finance.		
6. Update on Finance Improvement Plan 2.40pm Report by the Director of Finance (AG6). This paper provides an update to the Committee on the actions and priorities for the continuing Finance Improvement activity. The Committee is RECOMMENDED to note the report.	Recommendation agreed.	(DofF, Dyson) I.

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RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>7. External Auditors</p> <p>3.10pm</p> <p>A representative from the external auditors, Ernst & Young, will attend to present the following item:</p> <ul style="list-style-type: none"> • Progress Report <p>A Local Government Audit Committee Briefing is included for information.</p>	<p>RESOLVED: to note the report.</p>	<p>Ernst & Young (P. King / A. Witty)</p>
<p>8. Audit Working Group Report</p> <p>3.30pm</p> <p>Report by the Director of Finance (AG8).</p> <p>This report presents the matters considered by the Audit Working Group Meeting of 8 February 2017.</p> <p>The Committee is recommended to note the report.</p>	<p>Recommendation agreed.</p>	<p>DofF (S. Cox)</p>
<p>9. Work Programme</p> <p>3.40pm</p> <p>To review the Committee's Work Programme (AG9).</p>	<p>The Committee agreed the Committee's work programme, subject to the following changes:</p> <ul style="list-style-type: none"> • Update on Hampshire Partnership will be deferred from the April meeting and taken with the HR Update at the July meeting. • The OCC Accounts 2016/17 will be brought forward from the September meeting to the July meeting. • A Review of Performance Management of the Highways Partnership Contract will be added to the July meeting. 	<p>DofLG (C. Ó Caomhánai gh)</p>