

...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 NOVEMBER 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 6 September 2017 (AG3) and to receive information arising from them.	The minutes of the meeting on 6 September 2017 were agreed and signed subject to the following correction: Item 51/17 in the second paragraph, delete the final word of the first sentence "homes" and replace with "agencies".	DoLG (C O Caomhanai gh)
4. Petitions and Public Address	None	
5. Performance of Highways Partnership Contract Report from the Director of Infrastructure Delivery To provide the Committee with an update on the Highways Term Contract with Skanska UK Ltd. The paper reports the outcome of the annual performance review which releases extensions to contract and the mid-term position on in year operational	Recommendations agreed.	DoID (S. Smith)

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<p>performance.</p> <p>The Committee is RECOMMENDED to</p> <ul style="list-style-type: none"> a) note the contents of the report; and b) advise of areas of operational concern to help inform performance measures for 2018/19. 		
<p>6. Presentation on the Customer Service Improvement Programme</p> <p>The Committee meeting in July agreed to receive an update on the Customer Service Improvement Programme at this meeting. The presentation will be made by Ian Dyson, Assistant Chief Finance Officer (Assurance).</p>		
<p>7. External Auditors</p> <p>A representative from the external auditors, Ernst & Young, will attend to present the following item:</p> <ul style="list-style-type: none"> • Annual Audit Letter 	The report was noted.	E&Y (P. King / D. Guest)
<p>8. Treasury Management Mid Term Review 2017/18</p> <p>Report by the Director of Finance</p> <p>The report sets out the Treasury Management activity undertaken in the first half of the financial year 2017/18 in compliance with the CIPFA Code of Practice. The report includes Debt and Investment activity, Prudential Indicator monitoring and forecast interest receivable and payable for the financial year.</p> <p>The Committee is RECOMMENDED to note the report.</p>	Recommendation agreed.	DoF (J. Turner)

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<p>9. Cybersecurity</p> <p>A presentation by Graham Shaw, Director of Customer Experience, will review the position taken nationally to understand and address the risks, and the actions we are taking within Oxfordshire County Council - including those that follow the most recent Internal Audit.</p>		
<p>10. Audit Working Group Report</p> <p>This report presents the matters considered by the Audit Working Group Meetings of 6 September 2017 and 18 October 2017.</p> <p>The Committee is RECOMMENDED to note the report.</p>	<p>The report, as circulated in the addenda, was noted.</p>	<p>DoF (S Cox)</p>
<p>11. Work Programme</p> <p>To review the Committee's Work Programme.</p>	<p>The Committee agreed the following changes:</p> <p>For 10 January 2018: Change "Cyber Security" to "General Data Protection Regulations"</p> <p>For 7 March 2018: Add "Local Code of Corporate Governance"</p>	<p>DoLG (C O Caomhanai gh)</p>