

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, 21 JULY 2021

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p>1. Apologies for Absence and Temporary Appointments</p>	<p>Councillor Sally Povolotsky substituted for Councillor Judy Roberts.</p> <p>Councillor Jane Murphy sent her apologies.</p>	<p>DLG (A Newman)</p>
<p>2. Declaration of Interests - see guidance note</p>	<p>None.</p>	
<p>3. Minutes</p> <p>To approve the minutes of the meeting held on 2 June 2021 and to receive information arising from them.</p>	<p>The minutes of 2 June 2021 were agreed by the Committee except for Councillor Brad Baines who wished to register his dissent for item 37/21.</p>	<p>DLG (L. Tyrrell)</p>
<p>4. Petitions and Public Address</p>	<p>None.</p>	
<p>5. Statement of Accounts 2020/21</p> <p>This report sets out the latest position on the preparation and audit of the 2020/21 Statement of Accounts including:</p> <ul style="list-style-type: none"> • Authorisation of the Draft Accounts and Period of Public Inspection • Progress on the external audit • Agreed amendments to the draft Statement of Accounts • Conclusion of the audit <p>The Committee is RECOMMENDED to</p> <p>(a) Consider and approve the Statement of Accounts 2020/21 at Annex 1;</p> <p>(b) Consider and approve the Letter of Representations 2020/21 for the Oxfordshire County Council</p>	<p>Recommendations agreed.</p>	<p>DF (H. Doney)</p>

...Decisions... Decisions...

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>accounts at Annex 2;</p> <p>(c) Consider and approve the Letter of Representations 2020/21 for the Oxfordshire Pension Fund accounts at Annex 3;</p> <p>(d) Agree that the Director of Finance, in consultation with the Chair of the Committee (or Deputy Chair in their absence), can make any further changes to the Statement of Accounts 2020/21 and letters of representation that may arise during completion of the audit.</p>		
<p>6. External Auditors - Final Accounts</p> <p>Representatives from the external auditors, Ernst & Young, will attend to present the following report:</p> <ul style="list-style-type: none"> Oxfordshire County Council Draft Audit results report Year ended 31 March 2021 - 9 July 2021 	Report noted.	
<p>7. Internal Audit Charter</p> <p>This report presents the Internal Audit Charter and Internal Audit Quality Assurance Programme for 2021/22. These are subject to annual review.</p> <p>The committee is RECOMMENDED to:</p> <p>a) Approve the Internal Audit Charter.</p> <p>b) Note the Quality Assurance and Improvement Programme.</p>	Recommendations agreed.	DF (S. Cox)
<p>8. Counter Fraud Plan</p> <p>This report presents the Counter Fraud Plan for 2021/22 and a review of activity from 2020/21. The updated Counter Fraud Strategy is included to note in Appendix 3.</p> <p>The committee is RECOMMENDED to:</p> <p>a) Note the summary of activity</p>	Recommendations agreed.	DF (S. Cox)

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>from 2020/21 in Appendix 1</p> <p>b) Note the updated Counter Fraud Strategy and Performance Framework in Appendix 2 and Appendix 3</p> <p>c) Comment and note the Counter Fraud Plan for 2021/22</p>		
<p>9. Audit Working Group Report</p> <p>This report presents the matters considered by the Audit Working Group Meeting of 23 June 2021.</p> <p><i>The Committee is RECOMMENDED to note the report.</i></p>	<p>Recommendation agreed.</p>	<p>DF (S. Cox)</p>
<p>10. Audit & Governance Committee Work Programme 2021/22</p> <p>To review the Committee's work programme.</p>		