

AUDIT & GOVERNANCE COMMITTEE WORK PROGRAMME – 2021/22

15 September 2021

Ernst & Young – 2020/21 Annual Audit Letter (Maria Grindley/Adrian Balmer)
Counter-fraud Plan 2021/22 (Sarah Cox)
Internal Audit Plan – Progress Report (Sarah Cox)
Local Government Ombudsman’s Review of Oxfordshire Co (Anita Bradley)
Monitoring Officer Annual Report (Anita Bradley)
Surveillance Commissioner’s Inspection and Regulation of Investigatory Powers Act (Richard Webb)

17 November 2021

External Auditors (Maria Grindley/Adrian Balmer)
Treasury Management Mid-Term Review (Tim Chapple)
Counter Fraud Update (Sarah Cox)
Constitution Review (Anita Bradley/Glenn Watson)
OFRS Statement of Assurance 2020/21 (Don Crooks)

19 January 2022

Treasury Management Strategy Statement and Annual Investment Strategy for 2022/23 (Tim Chapple)
Internal Audit Plan – Progress Report (Sarah Cox)

16 March 2022

Ernst & Young – Progress Report, incl Audit Plan (Maria Grindley/Adrian Balmer)
Scale of Election Fees and Expenditure (Glenn Watson)
Audit & Governance Committee Annual Report to Council 2021 (Cllr Roz Smith)
Progress update on Annual Governance Statement Actions (Glenn Watson)
Counter-fraud Update (Sarah Cox/Tessa Clayton)

11 May 2022

Annual Governance Statement (Glenn Watson)
Annual Report of the Chief Internal Auditor (Sarah Cox)
Internal Audit Strategy & Annual Plan 2022/23 (Sarah Cox)
Annual Scrutiny Report (Robin Rogers)
Ernst & Young - Progress Report (Maria Grindley)
Draft narrative statement and Accounting Policies for inclusion in the Statement of Accounts (Hannah Doney)
Treasury Management Annual Performance Report (Tim Chapple)

Standing Items:

- Audit Working Group reports (Sarah Cox)
- Audit & Governance Committee Work Programme – update/review (Committee Officer/Chairman/relevant officers)