

Tuesday, 18 October 2022

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AUDIT AND GOVERNANCE COMMITTEE

You are summoned to a meeting of the Audit and Governance Committee which will be held in the Council Chamber, Woodgreen, Witney OX28 1NB on **Wednesday, 26 October 2022 at 6.00 pm.**



Giles Hughes
Chief Executive

To: Members of the Audit and Governance Committee

Councillors: Alaric Smith (Chair), Ruth Smith (Vice-Chair), Luci Ashbourne, Andrew Beaney, Jill Bull, Nathalie Chapple, Owen Collins, Julian Cooper, Colin Dingwall, Jane Doughty, Gill Hill, David Jackson, Richard Langridge, Norman MacRae MBE, Michele Mead, Elizabeth Poskitt and Andrew Prosser

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. By participating in this meeting, you are consenting to be filmed.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Democratic Services officers know prior to the start of the meeting.

AGENDA

1. **Minutes of Previous Meeting (Pages 3 - 8)**
To approve the minutes of the meeting held on Thursday 30 June 2022 and Tuesday 20 September 2022.
2. **Apologies for Absence**
To receive any apologies for absence.
3. **Declarations of Interest**
To receive any declarations from Members of the Committee on any items to be considered at the meeting
4. **Participation of the Public**
To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.
5. **Auditor's Annual Report - Grant Thornton (Pages 9 - 36)**
Purpose:
Grant Thornton will present the Auditor's Annual Report.

Recommendation:
That the Committee considers the report and comments as necessary.
6. **2021/22 Value for Money Arrangements (Pages 37 - 38)**
Purpose:
The Committee receive the update from Grant Thornton.

Recommendation:
The Committee note the extension letter.
7. **Indicative Audit Plan 2021/2022 (Pages 39 - 64)**
Purpose:
The Committee is invited to consider the proposals set out in the Audit Plan 2021/22.

Recommendations:
The Committee note the contents of the report.

(END)