

Tuesday, 12 May 2026

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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 Committee Room 1, Council Offices, Woodgreen, Witney, Oxfordshire OX28 1NB on **Wednesday, 20 May 2026 on the rising of the Annual Council meeting or at 2.30 pm (whichever is later).**



Giles Hughes  
Chief Executive

To: Members of the Audit and Governance Committee

Councillors: To be appointed at Annual Council

Recording of Proceedings – The law allows the public proceedings of Council, Executive, 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. **Election of Chair**

Purpose:

To elect a Chair for the civic year 2026/27.

Recommendation:

That the Committee resolves to:

- I. Elect a Chair of the Audit and Governance Committee for the civic year 2026/27.

2. **Appointment of Vice-Chair**

Purpose:

To appoint a Vice-Chair for the civic year 2026/27

Recommendation:

That the Committee resolves to:

- I. Appoint a Vice-Chair of Audit and Governance Committee for the civic year 2026/27.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **Declarations of Interest**

To receive any declarations from Members of the Committee on any items to be considered at the meeting.

5. **Minutes of Previous Meeting (Pages 5 - 16)**

To approve the minutes of the meeting held on 19 March 2026.

6. **Appointment of Sub-Committee (Pages 17 - 20)**

Purpose:

To appoint a Standards Sub-Committee for civic year 2026/27.

Recommendation:

That the Committee resolves to:

- I. Appoint five members of the Audit and Governance Committee to the Standards Sub-Committee in accordance with political proportionality and the wishes of political groups as set out in Annex A – to follow (2 Liberal Democrat, 2 Conservative, 1 Labour).

7. **Audit and Governance Committee Work Programme for 2026/27 (Pages 21 - 26)**

Purpose:

To formulate the work plan for the Audit and Governance Committee for 2026/27.

Recommendation:

That the Committee resolves to:

- I. Note the Audit and Governance Committee work programme for 2026/27.

8. **Date of next Committee Meeting**

The next meeting of the Audit and Governance Committee will be held on 25 June 2026.

(END)