

Wednesday, 16 September 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 **Thursday, 24 September 2026 at 6.00 pm.**



Phil Martin
Chief Executive

To: Members of the Audit and Governance Committee

Councillors: Nigel Ridpath (Chair), Sandra Simpson (Vice-Chair), Joy Aitman, Edward James, David Melvin, Elizabeth Poskitt, Alex Wilson, Adam Clements, Dan Levy, Andrew Lyon, and Toby Morris.

Independent Members: Victoria Field and Richard Deuttenburg.

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. **Apologies for Absence**
To receive any apologies for absence. The quorum for the Audit and Governance Committee is 4 Members.
2. **Declarations of Interest**
To receive any declarations from Members of the Committee on any items to be considered at the meeting
3. **Minutes of Previous Meeting (Pages 5 - 16)**
To approve the minutes of the meeting held on 25 June 2026.
4. **Internal Audit Progress Report (Pages 17 - 32)**
Purpose:
To present a summary of the audit work concluded since the last meeting of this Committee.

Recommendation:
That the Audit and Governance Committee resolves to:
 - I. Note the report
5. **Treasury Management Q1 Report (Pages 33 - 50)**
Purpose:
To report to the Audit and Governance Committee the Quarter One (Q1) Treasury Management Indicators as required by the CIPFA Treasury Management Code.

Recommendation:
That the Committee Resolves to:
 - I. Note the contents of the report
6. **CFEU Update Report and Risk and Equalities Impact Assessments (Pages 51 - 66)**
Purpose:
To provide the Committee with assurance over the counter fraud activities of the Council. Direct updates will continue to be provided biannually.

To present the Committee with a reviewed Fraud Compliance Checklist and general update, so that they may consider the approach taken by the Counter Fraud and Enforcement Unit Partnership as the body charged with governance in this area.

To provide assurance to the Committee that the risks of fraud committed against the Council are recognised, managed and mitigated in accordance with Council priorities, and changing fraud trends.

Recommendation:
That the Audit and Governance Committee resolves to:
 - I. Note the contents of the report

7. **Audit and Governance Committee Work Programme (Pages 67 - 70)**
Purpose
For the Committee to review and note its work programme.

(END).