

# Audit and Governance Committee Agenda



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Website: [www.whitehorsedc.gov.uk](http://www.whitehorsedc.gov.uk)

A meeting of the  
**Audit and Governance Committee**  
will be held on Wednesday 7 September 2011 at 6.30 PM  
Abbey House, ABINGDON

## Members of the Committee:

### Councillors

Mike Murray (Chairman)  
Marilyn Badcock  
Julia Bricknell  
Jane Crossley  
Andrew Crawford

Dudley Hoddinott  
Holly Holman  
Simon Howell  
Judy Roberts  
Robert Sharp

A large print version of this agenda is available. In addition any background papers referred to may be inspected by prior arrangement.

Please note that this meeting will be held in a wheelchair accessible venue. If you would like to attend and have any special access requirements, please let the Democratic Services Officers know beforehand and they will do their very best to meet your requirements.

A handwritten signature in black ink, appearing to read 'M Reed', is written in a cursive style.

Margaret Reed  
Head of Legal and Democratic Services

Members are reminded of the provisions contained in the code of conduct adopted on 30 September 2007 and standing order 34 regarding the declaration of personal and prejudicial interests.

# Agenda

## Open to the public including the press

### Map and vision

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A map showing the location of the venue for this meeting is attached. A link to information about nearby car parking is [http://www.whitehorsedc.gov.uk/transport/car\\_parking/default.asp](http://www.whitehorsedc.gov.uk/transport/car_parking/default.asp)

The council's vision is to build and safeguard a fair, open and compassionate community.

### 1. Notification of substitutes and apologies for absence

To record the attendance of substitute councillors, if any, who have been authorised to attend in accordance with the provisions of standing order 17(1), with notification having been given to the proper officer before the start of the meeting and to receive apologies for absence.

### 2. Declarations of interest

To receive any declarations of personal or personal and prejudicial interests in respect of items on the agenda for this meeting.

### 3. Urgent business and chair's announcements

To receive notification of any matters, which the chair determines, should be considered as urgent business and the special circumstances, which have made the matters urgent, and to receive any announcements from the chair.

### 4. Statements, petitions and questions from the public relating to matters affecting the audit and governance committee.

Any statements, petitions and questions from the public under standing order 32 will be made or presented at the meeting.

### 5. Statement of accounts 2010/11

(Pages 4 - 119)

To review the draft statement of accounts for 2010/11 and the supporting notes. An explanation of amendments made to date is set out at the beginning of the attached document.

At its meeting on 4 July 2011 the committee requested an explanation of a number of items in the draft statement of accounts. Responses to these are set out on pages 117-119. The financial outturn 2010/11 report that Cabinet will consider at its meeting on 9 September has been circulated to committee members. This is provided to allow the committee to understand the background to the statement of accounts.

### Exempt information under Section 100A(4) of the Local Government Act 1972

None