



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **TUESDAY, 30 JULY 2019**
Time: **5.00 PM**
Venue: **COMMITTEE ROOM - CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FT**
To: **Councillors K Arthur (Chair), N Reader (Vice-Chair), J Chilvers, D Brook, J Duggan, K Franks, E Jordan and J Mackman**

There will be a briefing for Councillors at 4.30pm in the Committee Room.

Agenda

1. Apologies for Absence

2. Disclosures of Interest

A copy of the Register of Interest for each Selby District Councillor is available for inspection at www.selby.gov.uk.

Councillors should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not already entered in their Register of Interests.

Councillors should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Councillors should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the Councillor may stay in the meeting, speak and vote on that item of business.

If in doubt, Councillors are advised to seek advice from the Monitoring Officer.

3. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the Audit and Governance Committee held on 10 April 2019.

4. Chair's Address to the Audit and Governance Committee

5. Start Time of Audit & Governance Committee Meetings

To confirm the start time of meetings for the 2019/20 municipal year.

6. Audit Action Log

To note, there are no current actions on the Audit Action Log.

7. Audit and Governance Work Programme (Pages 7 - 10)

To note the current Work Programme and consider any amendments.

8. External Audit Completion Report 2018-19 (A/19/1) (Pages 11 - 38)

To receive the report of the external auditor, which asks the Committee to consider the work of the external auditor during the financial year ending 31 March 2019.

9. Annual Report of the Head of Internal Audit 2018-19 (A/19/2) (Pages 39 - 82)

To receive the report of the Head of Internal Audit, which presents the Annual Report for 2018-19.

10. Statement of Accounts 2018-19 (A/19/3) (Pages 83 - 86)

To receive the report of the Head of Technical Finance, which asks the Committee to approve the Statement of Accounts for the financial year 2018-19.

11. Risk Management Annual Report 2018-19 (A/19/4) (Pages 87 - 90)

To receive the report of the Audit Manager, Veritau, which provides a summary of risk management activity in 2018-19 and proposed risk management actions for 2019-20.

12. Corporate Risk Register (A/19/5) (Pages 91 - 118)

To receive the report of the Audit Manager, Veritau, which updates Councillors on the Corporate Risk Register and asks Councillors to endorse the actions of officers in furthering the progress of risk management

Audit & Governance Committee
Tuesday, 30 July 2019

13. Private Session

That, in accordance with Section 100(A) (4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in paragraph 3 of Schedule 12(A) of the Act.

14. Consideration of Internal Audit Reports (A/19/6) (Pages 119 - 132)

To consider the Internal Audit report as outlined.

Janet Waggott

Janet Waggott, Chief Executive

<p>Dates of next meetings (5.00pm) Wednesday, 23 October 2019</p>
--

Enquiries relating to this agenda, please contact Dawn Drury on 01757 292065 ddrury@selby.gov.uk.

Recording at Council Meetings

Recording is allowed at Council, Committee and Sub-Committee meetings which are open to the public, subject to:- (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available on request. Anyone wishing to record must contact the Democratic Services Officer on the above details prior to the start of the meeting. Any recording must be conducted openly and not in secret.