



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 29 JANUARY 2020**
Time: **4.30 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**

<p>There will be a briefing for Councillors at 4.00pm in the Committee Room.</p>

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 23 October 2019.

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

5. Audit Action Log (Pages 7 - 8)

To review the Audit Action Log.

6. Audit and Governance Work Programme (Pages 9 - 10)

To note the current Work Programme and consider any amendments.

7. Information Governance Annual Report 2019 (A/19/13) (Pages 11 - 16)

To note the report from the Senior Solicitor, which provides an update on information governance arrangements for 2019.

8. External Audit Progress Report (A/19/14) (Pages 17 - 26)

To consider the External Audit Progress Report.

9. Review of the Risk Management Strategy (A/19/15) (Pages 27 - 48)

To receive the report from the Assistant Director (Veritau), which presents the reviewed Risk Management Strategy following consultation with the Leadership Team, and asks the Committee to note the revisions to the Risk Management Strategy.

10. Corporate Risk Register 2019-20 (A/19/16) (Pages 49 - 76)

To receive the report from the Assistant Director (Veritau), which provides an update on movements within the Corporate Risk Register, and asks the Committee to note the current status of the Corporate Risk Register.

11. Internal Audit, Counter Fraud and Information Governance Progress Report (A/19/17) (Pages 77 - 102)

To receive the report from the Assistant Director (Veritau) and Assistant Director – Corporate Fraud (Veritau), which asks the Committee to note the update on progress made in delivering the internal audit, counter fraud and information governance work for 2019/20.

12. Counter Fraud Framework Update (A/19/18) (Pages 103 - 150)

To approve the revised Counter Fraud and Corruption Strategy Action Plan; in addition the Committee are asked to comment on and note the updated Counter Fraud Risk Assessment.

Appendix C to the report is exempt from publication by virtue of paragraph 3 in Part 1 of Schedule 12A of the Local Government Act 1972 (as amended). If councillors wish to discuss information contained within the appendix it will be necessary to pass a resolution to exclude the press and public.

**13. Review of Annual Governance Statement Action Plan 2018-19 (A/19/19)
(Pages 151 - 158)**

To note the report from the Chief Finance Officer, which presents the progress made against the Action Plan for the Annual Governance Statement (AGS) 2018-19.

Janet Waggott

Janet Waggott, Chief Executive

Date of next meeting (5.00pm) Wednesday, 22 April 2020
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Enquiries relating to this agenda, please contact Dawn Drury on 01757 292065
ddrury@selby.gov.uk.

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