



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 24 OCTOBER 2018**
Time: **5.00 PM**
Venue: **COMMITTEE ROOM - CIVIC CENTRE, DONCASTER ROAD,
SELBY, YO8 9FT**
To: **Councillors K Arthur (Chair), I Reynolds (Vice-Chair),
J Cattanach, J Chilvers, B Marshall, M McCartney and
B Sage**

NOTE: 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 - 8)

To confirm as a correct record the minutes of the Audit and Governance Committee held on 25 July 2018.

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

5. Audit Action Log (Pages 9 - 10)

To review the Audit Action Log.

6. Audit and Governance Work Programme (Pages 11 - 14)

To note the current Work Programme and consider any amendments.

7. Local Government and Social Care Ombudsman Annual Review Letter 2017-18 (A/18/9) (Pages 15 - 130)

To receive the report, which asks the Committee to note the Local Government and Social Care Ombudsman's Annual Review Letter 2017/18 for Selby District Council.

8. Internal Audit and Counter Fraud Progress Report (A/18/10) (Pages 131 - 158)

To note the progress on delivery of internal audit and counter fraud work and arrangements for external assessment of internal audit.

9. External Audit Progress Report (A/18/11) (Pages 159 - 174)

To consider the External Audit Progress Report.

10. External Annual Audit Letter (A/18/12) (Pages 175 - 194)

To consider the External Annual Audit Letter 2018

G. Marshall

Gillian Marshall, Solicitor to the Council

Dates of next meetings (5.00pm)

Wednesday, 30 January 2019

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.

Audit & Governance Committee
Wednesday, 24 October 2018