



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 21 OCTOBER 2020**
Time: **5.00 PM**
Venue: **MICROSOFT TEAMS – REMOTE**
[CLICK HERE](#)
To: **Councillors K Arthur (Chair), N Reader (Vice-Chair), J Chilvers, M Jordan, T Grogan, K Franks, J Duggan and D Mackay**

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 - 10)

To confirm as a correct record the minutes of the Audit and Governance Committee held on 29 July 2020.

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

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

To note the current Work Programme and consider any amendments.

6. External Audit Completion Report 2019-20 (A/20/11) (Pages 15 - 42)

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 2020.

7. CIPFA Financial Management Code (A/20/12) (Pages 43 - 54)

To endorse the actions set out in the report and note the progress made.

8. Internal Audit, Counter Fraud and Information Governance Progress Report 2020-21 (A/20/13) (Pages 55 - 78)

To provide an update on the delivery of the internal audit work plan for 2020/21. The report also updates the committee on counter fraud and information governance work undertaken so far in 2020/21. Due to Covid-19, work on the annual audit plan was delayed so this report updates members on the plans for completion of work over the remainder of 2020/21.

9. Statement of Accounts 2019-20 (A/20/14) (Pages 79 - 82)

To ask Councillors to undertake an examination of the Council's financial accounts for the financial year 2019/20 and seek approval of them.

10. Local Government & Social Care Ombudsman Annual Review Letter 2019-20 (A/20/15) (Pages 83 - 94)

To receive the report, which asks the Committee to note the Local Government and Social Care Ombudsman's Annual Review Letter 2019-20 for Selby District Council.

11. Audit & Governance Annual Report 2019-20 (A/20/16) (Pages 95 - 106)

To approve the Audit and Governance Committee Annual Report 2019-20.

Janet Waggott

Janet Waggott, Chief Executive

Date of next meeting (5.00pm)

Wednesday, 27 January 2021

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

Live Streaming

Audit & Governance Committee
Wednesday, 21 October 2020

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