



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 26 JANUARY 2022**
Time: **5.00 PM**
Venue: **COUNCIL CHAMBER - CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FT**
To: **Councillors K Arthur (Chair), N Reader (Vice-Chair), M Jordan, A Lee, K Franks, J Duggan, D Mackay and C Richardson**

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 September 2021.

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. Annual Report of Information Requests 2021 (A/21/13) (Pages 15 - 18)

To receive the report, which asks the Committee to note the annual report for 2021 in relation to information requests.

7. External Auditor's Annual Report 2021 (A/21/14) (Pages 19 - 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 2021.

8. External Audit Progress Report (A/21/15) (Pages 39 - 56)

Members are asked to review the progress in delivering the 2020-21 audit and assurance work of the external auditor.

9. Internal Audit, Counter Fraud and Information Governance Progress Report 2021/22 (A/21/16) (Pages 57 - 86)

To note progress on delivery of internal audit, counter fraud and information governance work and the plans for work to be completed in 2021-22.

10. Review of the Risk Management Strategy (A/21/17) (Pages 87 - 106)

The Committee are asked to note the revisions to the Risk Management Strategy.

11. Corporate Risk Register (A/21/18) (Pages 107 - 132)

Members are asked to note the current status of the Corporate Risk Register 2021-22.

12. Counter Fraud Framework Update (A/21/19) (Pages 133 - 176)

Members are asked to recommend the Executive approve the updated Counter Fraud and Corruption Policy, and comment on and note the updated counter fraud risk assessment, and counter fraud strategy action plan.

13. Annual Governance Statement Action Plan Review 2020-21 (A/21/20) (Pages 177 - 180)

To review progress on the Annual Governance Statement (AGS) 2020/21 Action Plan approved in September 2021.

14. Procurement of External Audit for the period 2023-24 to 2027-28 (A/21/21) (Pages 181 - 194)

The Committee are asked to recommend to Council that Council accepts the Public Sector Audit Appointments' invitation to opt into the sector-led option for

the appointment of external auditors to principal local government and police bodies for five financial years from 1 April 2023.

Janet Waggott

Janet Waggott, Chief Executive

<p>Date of next meeting (5.00pm) Wednesday, 27 April 2022</p>
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Enquiries relating to this agenda, please contact Dawn Drury on 01757 292065
ddrury@selby.gov.uk.

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