



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 27 APRIL 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 26 January 2022.

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.

6. External Audit Strategy Memorandum (A/21/22) (Pages 15 - 50)

To receive the report from the Engagement Manager (Mazars), which asks the Committee to consider and note the Audit Strategy Memorandum.

7. Internal Audit, Counter Fraud and Information Governance Progress Report (A/21/23) (Pages 51 - 76)

To receive the report from the Audit Manager (Veritau), Counter Fraud Manager (Veritau) and the Information Governance Manager (Veritau), which asks the Committee to note the progress made in delivering the internal audit, counter fraud and information governance work for 2021-22.

8. Internal Audit, Counter Fraud and Information Governance Work Programmes 2022-23 (A/21/24) (Pages 77 - 98)

To receive the report from the Audit Manager (Veritau), Counter Fraud Manager (Veritau) and the Information Governance Manager (Veritau), which asks the Committee to approve the Internal Audit Work Programme 2022-23; and note the Counter Fraud and Information Governance Work Programmes 2022-23.

9. Audit and Governance Annual Report 2021-22 (A/21/25) (Pages 99 - 118)

The Committee are asked to approve the Audit and Governance Committee Annual Report 2021-22; in addition the Committee are asked to delegate authority to the Democratic Services Officer in consultation with the Chair, to update the appendix prior to publication to reflect the work undertaken at the final meeting of the municipal year.

10. Audit and Governance Work Programme 2022-23 (A/21/26) (Pages 119 - 122)

To agree items for inclusion on the Audit and Governance Committee's 2022-23 work programme.

Janet Waggott

Janet Waggott, Chief Executive

<p>Date of next meeting (5.00pm) Wednesday, 27 July 2022</p>

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

Audit & Governance Committee
Wednesday, 27 April 2022

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