



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 25 JANUARY 2023**
Time: **5.00 PM**
Venue: **COUNCIL CHAMBER - CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FT**
To: **Councillors K Arthur (Chair), G Ashton (Vice-Chair), A Lee, J Mackman, K Franks, J Duggan and N Reader**

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 October 2022.

4. Audit Action Log (Pages 11 - 12)

To review the Audit Action Log.

5. Audit and Governance Work Programme (Pages 13 - 16)

To note the current Work Programme and consider any amendments.

6. External Audit Annual Report (A/22/12) - APPENDIX A TO FOLLOW (Pages 17 - 18)

To receive the report, which asks the Committee to consider the External Auditor's Annual Report 2022.

7. Internal Audit, Counter Fraud & Information Governance Progress Report (A/22/13) (Pages 19 - 42)

To receive the report, which asks the Committee to note the progress on delivery of internal audit, counter fraud and information governance work, and the plans for work to be completed.

8. Corporate Risk Register 2022-23 (A/22/14) (Pages 43 - 68)

To receive the report, which asks the Committee to note the current status of the corporate risk register.

9. Review of Annual Governance Statement Action Plan 2021-22 (A/22/15) (Pages 69 - 72)

Members are asked to note progress against the Action Plan for the Annual Governance Statement for 2021-22.

10. Private Session

That, in accordance with Section 100(A) (4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in paragraph 3 of Schedule 12(A) of the Act.

11. Consideration of Internal Audit Reports (A/22/16) (Pages 73 - 86)

To consider the Internal Audit report as outlined.

Janet Waggott

Janet Waggott, Chief Executive

Date of next meeting (5.00pm)

Wednesday, 29 March 2023

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.