



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 26 OCTOBER 2022**
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 - 6)**

To confirm as a correct record the minutes of the Audit and Governance Committee held on 27 July 2022.

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

5. **Audit Action Log (Pages 7 - 8)**

To review the Audit Action Log.

6. Audit and Governance Work Programme (Pages 9 - 12)

To note the current Work Programme and consider any amendments.

7. Applications for Use of Regulation of Investigatory Powers Act 2000: Oct 2021- Oct 2022 (RIPA) (A/22/6) (Pages 13 - 16)

Members are asked to note that there have been no applications for authorisations pursuant to the Regulation of Investigatory Powers Act 2000 between 1st October 2021 and 1st October 2022.

8. Corporate Complaints & Compliments Annual Report, April 2021 - March 2022 and Local Authority Ombudsman Annual Review Letter 2022 (A/22/7) (Pages 17 - 22)

To receive the report, which asks the Committee to provide comments and note the Corporate Complaints Annual Report and the Ombudsman Annual Report.

9. External Audit Completion Report 2021-22 (A/22/8) - APPENDIX A TO FOLLOW (Pages 23 - 24)

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 2022.

10. Statement of Accounts 2021-22 (A/22/9) (Pages 25 - 164)

To receive the report, which asks the Committee to approve the Statement of Accounts for the financial year 2021-22.

11. Internal Audit, Counter Fraud and Information Governance Progress Report (A/22/10) (Pages 165 - 192)

To receive the report from the Audit Manager (Veritau), the Counter Fraud Manager (Veritau), and the Information Governance Manager (Veritau), which asks the Committee to note the update on progress made in delivering the internal audit, counter fraud and information governance work for 2022-23; and the plans for work to be completed.

12. 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.

13. Consideration of Internal Audit Reports (A/22/11) (Pages 193 - 218)

To consider the Internal Audit report as outlined.

Janet Waggott

Janet Waggott, Chief Executive

<p>Date of next meeting (5.00pm) Wednesday, 25 January 2023</p>
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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.