

Notice of meeting of

Audit & Governance Committee

To:	Councillors B Watson (Chair), Brooks (Vice-Chair), Firth, Hyman, Scott, Vassie and Gunnell
Date:	Tuesday, 29 June 2010
Time:	5.30 pm
Venue:	The Guildhall, York

AGENDA

Note:

As agreed at previous meetings, the Chief Internal Auditor and District Auditor (Audit Commission) will be present in the meeting room from 5:00 pm to provide a private briefing for Members, if required.

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Minutes (Pages 3 - 12)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 26 April 2010.

3. Public Participation

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committee's remit can do so. The deadline for registering is **5:00 pm on Monday, 28 June 2010.**

4. Audit & Governance Committee Forward Plan to February 2011 (Pages 13 - 18)

To consider the future plan of reports expected to be presented to the Committee up to February 2011.

5. Annual Scrutiny Report 2009-10 (Pages 19 - 44)

This report presents the annual scrutiny report from Scrutiny Services for the period May 2009 – May 2010.

6. Annual Report of the Head of Internal Audit (Pages 45 - 64)

This report summarises the outcome of audit and fraud work undertaken in 2009/10 and provides an opinion on the overall adequacy and effectiveness of the Council's internal control arrangements.

7. Annual Governance Statement 2009/10 (Pages 65 - 78)

This report presents for approval the 2009/10 Annual Governance Statement which forms part of the Statement of Accounts for 2009/10.

8. Statement of Accounts 2009-10 (Pages 79 - 88)

This report asks Members to examine and approve the Council's pre-audit Statement of Accounts for the 2009/10 financial year.

Note:

The above report was published with this agenda on Tuesday 22 June. Annex B to the report (the draft Statement of Accounts itself) was made available on-line only, with printed copies circulated separately to Members. After the meeting, Annex B was replaced (on line only) by the final approved version of the Statement of Accounts.

9. Risk Update - York Sports Village (YSV) Swimming Pool (Pages 89 - 92)

This report provides further information in relation to the financial risks of funding construction of the new York Sports Village Swimming Pool, as requested by the Committee at their meeting on 15 February 2010.

10. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.