



Notice of a public meeting of

Audit & Governance Committee

To:	Councillors Pavlovic (Chair), Fisher (Vice-Chair), Mason, D Taylor, Wann, Webb, and Lomas
Date:	Wednesday, 15 July 2020
Time:	4.30 pm
Venue:	Remote Meeting

AGENDA

1. **Declarations of Interest**

At this point in the meeting, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they might have in respect of business on this agenda.

2. **Minutes**

(Pages 1 - 4)

To approve and sign the minutes of the meeting held on 11 March 2020.

3. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering at this meeting is 5:00pm on Monday, 13 July 2020.

To register to speak please contact Democratic Services, on the details at the foot of the agenda. You will then be advised on the procedures for dialling into the remote meeting.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Finance and Governance Update Presentations (Pages 5 - 16)

Finance Update – The Head of Corporate Finance & Commercial Procurement will give a short presentation to update the committee on challenges and the financial response in relation to the coronavirus pandemic.

Governance Update – The Monitoring Officer will give a give a short presentation to update the committee on changes to guidance and practice in relation to the coronavirus pandemic.

5. Annual Report of the Head of Internal Audit (Pages 17 - 42)

This report summarises the outcome of internal audit work undertaken in 2019/20 and provides an opinion on the overall adequacy and effectiveness of the council's framework of governance, risk management and internal control.

6. Internal Audit & Counter Fraud Plans 2020/21 (Pages 43 - 60)

This report seeks the committee's approval for the planned programme of internal audit work to be undertaken in 2020/21. It also includes details of the planned programme of counter fraud work.

7. Annual Report of the Monitoring Officer (Pages 61 - 70)

The Audit and Governance Committee will receive a report of the Monitoring Officer since her appointment in December 2019, addressing the Council's governance and assurance frameworks. It is intended that this report shall support the Council's Annual Governance Statement.

8. Treasury Management Annual Report & Review of Prudential Indicators 2019/20 (Pages 71 - 84)

The Audit and Governance Committee are asked to note and scrutinise the Treasury Management Annual Report and Review of Prudential Indicators 2019/20 at Annex 1.

9. Statement of Accounts 2019/20 (Pages 85 - 274)

The Audit and Governance Committee are asked to note the draft pre-audit statement of accounts, including the Annual Governance Statement, for the financial year ended 31 March 2020.

10. Amendments to the Constitution by the Monitoring Officer since 23 March 2020 (Pages 275 - 284)

Committee Members are asked to note the Monitoring Officer's amendments to the Council's Constitution since 23 March 2020.

11. 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.