

**Notice of meeting of a public meeting of the  
Audit & Governance Committee**

<b>To:</b>	Councillors N Barnes (Chair), Dew (Vice-Chair), Cuthbertson, Fenton, Flinders, Kramm and Lisle Mr Mendus and Mr Bateman
<b>Date:</b>	Wednesday, 28 September 2016
<b>Time:</b>	5.30 pm
<b>Venue:</b>	The Thornton Room - Ground Floor, West Offices (G039)

**AGENDA**

**1. Declarations of Interest**

Members are asked to declare:

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

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

**2. Minutes (Pages 1 - 6)**

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 27 July 2016.

**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 Tuesday 27 September 2016.**

## **Filming, Recording or Webcasting Meetings**

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at [http://www.york.gov.uk/download/downloads/id/11406/protocol\\_for\\_webcasting\\_filming\\_and\\_recording\\_of\\_council\\_meetings\\_20160809.pdf](http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf)

### **4. Annual Financial Report - Statement of Accounts 2015/16** (Pages 7 - 176)

This report presents a final set of accounts for 2015/16 to reflect changes made since the draft pre-audit accounts were presented to the committee on 27 July 2016.

### **5. Mazars Audit Completion Report** (Pages 177 - 212)

This paper presents the Audit Completion Report from Mazars and communicates their findings for the audit of the year ended 31 March 2016.

### **6. Update on the Older Persons' Accommodation Review** (Pages 213 - 224)

This report provides an update on progress in delivering the Older Persons' Accommodation Programme.

**7. Key Corporate Risk Monitor 2 2016/17 (Pages 225 - 244)**

This report presents an update on the Key Corporate Risks for City of York Council, and the refreshed Key Corporate Risk (KCR) Register 2016.

**8. Internal Audit Follow Up Report (Pages 245 - 254)**

This is the regular six monthly report to the committee setting out progress made by council departments in implementing actions agreed as part of internal audit work.

**9. Audit and Counter Fraud Monitoring Report (Pages 255 - 324)**

This report provides an update on progress made in delivering the internal audit workplan for 2016/17 and on current counter fraud activity.

**10. Programme/Project Management Update (Pages 325 - 362)**

This report presents an update on the project management framework, including areas of the framework that are being strengthened. The report also provides an update on “large” projects.

**11. Audit and Governance Committee Forward Plan (Pages 363 - 368)**

This paper presents the future plan of reports expected to be presented to the committee during the forthcoming year to July 2017.

**12. Urgent Business**

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

Democracy Officer:

Name: Jayne Carr

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

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

**This information can be provided in your own language.**

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550