



## Notice of a public meeting of

### Audit and Governance Committee

<b>To:</b>	Councillors Hollyer (Chair), J Burton (Vice-Chair), Fisher, Merrett, Rose, Coles, Vassie and Binney (Independent Member)
<b>Date:</b>	Wednesday, 11 March 2026
<b>Time:</b>	5.30 pm
<b>Venue:</b>	West Offices - Station Rise, York YO1 6GA

### AGENDA

#### 1. **Apologies for Absence**

To receive and note apologies for absence.

#### 2. **Declarations of Interest** (Pages 7 - 8)

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

*[Please see attached sheet for further guidance for Members].*

### 3. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annex 2-9 to Agenda Item 14 on the grounds that it contains information relating to Information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

### 4. **Minutes & Action Log** (Pages 9 - 22)

To approve and sign the minutes of the meeting held on 28 January 2026.

### 5. **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 are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is 5:00pm on Monday 9 March 2026.**

To register to speak please visit [www.york.gov.uk/AttendCouncilMeetings](http://www.york.gov.uk/AttendCouncilMeetings) to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of this agenda.

### **Webcasting of Public Meetings**

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

**6. External Audit Completion Report follow up 2024-25**

Report to follow.

**7. Key Corporate Risks monitor 4 (Pages 23 - 68)**

The purpose of this report is to present the Committee with an update on the key corporate risks for City of York Council.

**8. Update on Major Projects (Pages 69 - 100)**

This report has been prepared to allow the committee to consider the contract management: major project delivery final audit report alongside external audit's 2024/25 audit completion report and the Key Corporate Risks Monitor 3.

**9. Revised Joint Standards Committee Procedures and Associated Amendments (Pages 101 - 114)**

This report provides the Committee with the revised Joint Standards Committee Procedures to note and endorse, and to highlight required associated constitutional amendments to the committee for consideration and discussion.

**10. Counter Fraud Plan 2026/27 (Pages 115 - 140)**

This report sets out counter fraud work planned for 2026/27. It contains an updated fraud risk assessment, an assessment of counter fraud work at the council against national counter fraud good practice, and an annual counter fraud development plan and work plan.

**11. Counter Fraud Progress Report 2025/26 (Pages 141 - 154)**

This report provides an update on counter fraud work undertaken so far in 2025/26.

**12. Internal Audit Work Programme 2026/27 (Pages 155 - 170)**

This report seeks the committee's approval for the indicative programme of internal audit work to be undertaken in 2026/27.

**13. Audit and Governance Committee Work Plan (Pages 171 - 172)**

To consider the committee's work plan.

## 14. Internal Audit Progress Report 2025/26 (Pages 173 - 294)

This report provides an update on the delivery of the internal audit work programme for 2025/26, and plans for delivery over the remainder of the year.

## 15. Urgent Business

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

Democracy Officer:

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**We can also translate into the following languages:**

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)

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.