

Notice of meeting of

Audit & Governance Committee

To:	Councillors Hyman (Chair), Holvey (Vice-Chair), Moore, R Watson, Jones, Scott and Hill
Date:	Monday, 25 September 2006
Time:	4.00 pm
Venue:	The Guildhall

AGENDA

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. 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 Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this agenda. The deadline for registering is **Friday, 22 September 2006 at 10:00 am.**

3. Minutes (Pages 1 - 4)

To approve and sign the minutes of the Audit and Governance Committee meeting held on 26 June 2006.

4. Annual Governance Report of the District Auditor (Pages 5 - 40)

Members are asked to:

- Consider the matters set out in the Audit Commission's Annual Governance Report on City of York Council for the year 2005-2006 presented for discussion by the District Auditor;
- Consider the action plan arising from the report to be tabled at the meeting by the District Auditor;
- Approve the letter of representation for signature by the Chair of this Committee, having first considered whether it sufficiently reflects the views and beliefs of the Committee as those charged with governance at the Council.

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

Democracy Officer:

Name: Dawn Steel

Contact details:

- Telephone – (01904) 551030
- E-mail – dawn.steel@york.gov.uk

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.