

Notice of meeting of

Audit & Governance Committee

To:	Councillors Hyman (Chair), Hill, Holvey (Vice-Chair), Jones, Moore, Scott and R Watson
Date:	Wednesday, 31 January 2007
Time:	5.30 pm
Venue:	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 **Tuesday, 30 January 2007, at 5:00 pm.**

3. Minutes (Pages 1 - 10)

To approve and sign the minutes of the Audit and Governance Committee meetings held on 25 September and 4 October 2006.

4. Audit Commission Report : Arrangements for the Disposal of the Barbican (Pages 11 - 22)

This report, which was deferred from the last meeting of the Audit and Governance Committee, on 4 October 2006, sets out the findings of the Audit Commission's review of the Council's arrangements for the disposal of the Barbican.

5. Deciding and Delivering Council Priorities - Audit Commission Report (Pages 23 - 48)

This report details the findings and recommendations arising from the Audit Commission's study of the Council's arrangements for deciding and delivering its priorities, together with the actions taken, or planned to be taken, in response to these recommendations.

6. 2006/07 Statement of Internal Control – Managing the Process (Pages 49 - 64)

This report advises Members of the process which is planned to enable publication of the 2006/07 Statement of Internal Control (SIC).

7. Audit and Fraud Mid-Term Monitor (Pages 65 - 88)

This report provides details of the progress made in delivering the Council's internal audit and fraud work plan for 2006/07.

8. Privacy and Confidentiality Policy (Pages 89 - 94)

This report asks Members to consider adopting a privacy and confidentiality policy, which would cover:

- the receipt of reports relating to specific audit matters;
- periodic informal discussions with the external auditor and the Chief Internal Auditor.

9. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551024
- E-mail – fiona.young@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.