



Notice of meeting of a Public Meeting of

Audit & Governance Committee

To:	Councillors N Barnes (Chair), Dew (Vice-Chair), Cullwick, Fenton, Gunnell, Kramm and Lisle Mr Mendus and Mr Bateman
Date:	Wednesday, 10 February 2016
Time:	5.30 pm
Venue:	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. **Exclusion of Press and Public**

To consider the exclusion of the press and public from the meeting during consideration of Annex 1 to agenda item 10 on the grounds that it contains information relating to prevention, prosecution or investigation of crime. This information is classed as exempt under paragraph 7 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by the Local Government (Access to Information (Variation) Order 2006).

3. Minutes (Pages 1 - 12)

To approve and sign the minutes of the meeting held on 9 December 2015.

4. 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 9 February 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 https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

5. Audit and Governance Committee's Forward Plan (Pages 13 - 18)

This paper presents the future plan of reports expected to be presented to the committee during the forthcoming year to December 2016.

6. Key Corporate Risk Monitor 4 2015/16 (Pages 19 - 38)

This paper presents an update on the key corporate risks for City of York Council and the refreshed Key Corporate Risk Report 2015.

7. Audit Progress Report (Pages 39 - 48)

This report updates Members on the progress made by Mazars in delivering its responsibilities as the Council's external auditors. The report also highlights key emerging national issues and developments which may be of interest to the Committee.

8. Treasury Management Strategy Statement and Prudential Indicators (Pages 49 - 92)

This report sets out the Treasury Management Strategy for 2016/17 to 2020/21. In response to Members' request at the previous meeting, the report also contains information on the Ethical Investment Policy. Members are asked to note the issues outlined on ethical investments and consider any recommendations they wish to make to Executive, and to note the Treasury management statement and Prudential indicators for 2016/17 to 2020/21.

9. Update on the Older Persons' Accommodation Programme (Pages 93 - 106)

This paper presents an update on the Older Persons' Accommodation Programme. Members are asked to review and comment on progress in delivering the programme.

10. Fraud Risk Assessment (Pages 107 - 122)

This report informs Members about potential fraud risks that the Council is exposed to, and proposed counter fraud activity to address those risks.

11. Internal Audit Plan Consultation (Pages 123 - 126)

This report seeks Members' views on the priorities for internal audit for 2016/17, to inform the preparation of the annual audit plan.

12. Urgent Business

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

Democracy Officer:
Name: Jayne Carr
Contact Details:
Telephone – (01904) 552030
Email – jayne.carr@york.gov.uk

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