



Notice of a public meeting of the Audit & Governance Committee

To:	Councillors N Barnes (Chair), Dew (Vice-Chair), Cuthbertson, Fenton, Flinders, Kramm and Lisle Mr Mendus and Mr Bateman
Date:	Tuesday, 20 December 2016
Time:	5.30 pm
Venue:	The Thornton Room - Ground Floor, West Offices (G039)

AGENDA

1. **Declarations of Interest**

At this point in the meeting, Members are asked to declare:

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

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

2. **Minutes** (Pages 1 - 10)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 7 December 2016.

3. **Public Participation**

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is by **5:00pm on Monday 19 December 2016**.

To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

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

4. Programme/Project Management Update Report (Pages 11 - 56)

The purpose of this report is to present to the Audit and Governance Committee an update on the project management framework, to update on areas of the framework that are being strengthened and to provide an update on the major or "Large" projects.

5. Audit and Counter Fraud Monitoring Report (Pages 57 - 94)

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

6. Mazars Annual Audit Letter 2015/16 (Pages 95 - 118)

The paper attached at Annex A from Mazars – the Council's external auditors – summarises the outcome of their audit of the

Council's 2015/16 annual accounts and their work on the value for money conclusion.

7. Mazars Audit Progress Report (Pages 119 - 132)

The paper attached at Annex A of this paper reports on the progress of Mazars in delivering their responsibilities as the Council's external auditors.

8. Mazars Value for Money Review 2015/16 (Pages 133 - 202)

The paper attached at Annex A of this report from Mazars, the Council's external auditors, considers whether the Council's arrangements over some of the major programmes of work are effective in terms of governance, management of risk and project delivery.

9. Audit and Governance Committee Forward Plan (Pages 203 - 210)

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

10. 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 جا سکتی ہیں۔ (Urdu)

 (01904) 551550