



Notice of meeting of a public meeting of

Audit & Governance Committee

To:	Councillors Potter (Chair), Brooks (Vice-Chair), Ayre, Barnes, Burton, Watson, Wiseman and Mr Whiteley (Co-opted Non-Statutory Member)
Date:	Thursday, 26 September 2013
Time:	5.30 pm
Venue:	The Auden Room - Ground Floor West Offices (F032)

AGENDA

1. **Declarations of Interest**

At this point, 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 may have in respect of business on this agenda.

2. **Minutes** (Pages 3 - 8)

To approve and sign the minutes of the meeting of the Audit and Governance Committee held on 31 July 2013.

3. **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 Wednesday 25 September 2013**.

4. Forward Plan (Pages 9 - 16)

This paper presents the future plan of reports expected to be presented to the Committee during the forthcoming year to July 2014.

5. Protocol for Filming, Photography and Recording at Public Meetings (Pages 17 - 22)

This report presents a protocol in respect of the webcasting of Full Council and Cabinet meetings.

6. Annual Financial Report - Statement of Accounts 2012/13 (Pages 23 - 200)

This report presents:

- A final set of accounts for 2012/13 to reflect changes made since the draft pre-audit accounts were presented to the committee on 31 July 2013
- The external auditor's Audit Completion Report
- The letter of representation

7. Scrutiny of the Treasury Management Annual Report 2012/13 and Review of Prudential Indicators (Pages 201 - 222)

The purpose of this report is to review the Treasury Management Annual Report and Review of Prudential Indicators 2012/13.

8. Information Governance Strategy Update, Including Freedom of Information Processes (Pages 223 - 230)

This report briefly updates Members on information governance matters and also reports on the Freedom of Information (FOI) process in light of several recent reviews, including one by internal audit.

9. 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 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.