

Notice of meeting of

Audit & Governance Committee

To:	Councillors Hyman (Chair), Hill, Holvey, Jones, Moore, Scott and Watson R
Date:	Monday, 26 June 2006
Time:	5.00 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 Friday, 23 June at 10:00 am.

3. Minutes (Pages 1 - 10)

To approve and sign the minutes of the Audit and Governance Committee meeting held on 6 June 2006.

4. 2005-06 Statement of Internal Control (Pages 11 - 24)

This report introduces the draft 2005/06 Statement of Internal Control (SIC) for Members' consideration prior to it being reported

to the Executive for their approval and recommendation to Full Council on the 29th June 2006.

5. Statement of Accounts 2005/06 (Pages 25 - 38)

This report asks Members to review and comment upon the Council's financial accounts for the financial year 2005/06 prior to their approval by Full Council before the end of June. Copies of the draft Statement of Accounts have been circulated separately to Members.

6. Audit Commission Review of Issues Raised By Complainants Relating to Osbaldwick/Derwenthorpe Development Proposals (Pages 39 - 46)

This report informs Members of the findings of the Audit Commission following their review of aspects of the Osbaldwick/Derwenthorpe development and asks them to agree to implement the actions recommended by the Audit Commission.

7. Follow up Review of Implementation of Internal Audit Recommendations (April 05 – Sept 05 Audits) (Pages 47 - 54)

This report sets out progress in implementing the recommendations made in final internal audit reports issued between April and September 2005 and asks Members to approve a process for following up internal audit recommendations.

8. Urgent Business

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

Democracy Officer:

Name: Fiona Young

Contact Details:

- Tel: (01904) 551024
- Email: 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.