



Notice of meeting of a Public Meeting of

Audit & Governance Committee

To:	Councillors N Barnes (Chair), Dew (Vice-Chair), Cullwick, Kramm, Lisle, Fenton and Gunnell and Mr Mendus and Mr Bateman
Date:	Wednesday, 24 June 2015
Time:	5.30 pm
Venue:	The George Hudson Board Room - 1st Floor West Offices (F045)

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 pecuniary interests

which they may have in respect of business on the agenda.

2. **Minutes** (Pages 1 - 8)

To approve and sign the minutes of the meeting of the Audit and Governance Committee held on 25 March 2015.

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 Tuesday 23 June 2015**.

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

4. Audit and Governance Committee Forward Plan (Pages 9 - 14)

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

5. Annual Report of Audit and Governance Committee (Pages 15 - 28)

This report seeks Members' views on the draft Annual Report of the Audit and Governance Committee for the year ended 25 March 2015, prior to its submission to Full Council.

6. Annual Governance Statement 2014/15 (Pages 29 - 48)

This report presents the draft Annual Governance Statement 2014/15.

7. Mazars Audit Progress Report (Pages 49 - 82)

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

8. Annual Report of the Head of Internal Audit (Pages 83 - 120)

This report summarises the outcome of audit and fraud work undertaken in 2014/15 and provides an opinion on the overall adequacy and effectiveness of the Council's framework of governance, risk management and internal controls.

9. Update on Freedom of Information and Environmental Information Regulations (Pages 121 - 130)

This report provides an update on progress and performance in respect of the processing of Freedom of Information (Fol) requests.

10. Update on Information Governance (Pages 131 - 136)

This report provides Members with an update on information governance developments since the last report to this committee in December 2014.

11. 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 (Polish)
własnym języku.

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550