



Notice of meeting of public meeting of Audit & Governance Committee

To:	Councillors N Barnes (Chair), Dew (Vice-Chair), Cullwick, Fenton, Gunnell, Kramm and Lisle and Mr Mendus and Mr Bateman
Date:	Wednesday, 29 July 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 interests

which they might 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 24 June 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 28 July 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_film_and_recording_council_meetingspdf

4. 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 June 2016.

5. Mazars Review of Housing for Older People Project (Pages 15 - 70)

This report presents an audit review of the Elderly Person's Home Project, carried out by Mazars, and an action plan developed in response to the key findings in the report.

6. Draft Statement of Accounts 2014/15 (Pages 71 - 236)

The purpose of this report is to present for information the draft 2014/15 Statement of Accounts before they are audited.

7. Scrutiny of the Treasury Management Annual Report 2014/15 and Review of Prudential Indicators (Pages 237 - 258)

This paper presents the Treasury Management Annual Report and Review of Prudential Indicators 2014/15 which is due to be considered by the Executive on 30 July 2015.

8. Key Corporate Risks Monitor 1 (Pages 259 - 300)

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

9. Consultation on Governance Issues (Pages 301 - 314)

The new Council leadership want policy and scrutiny committees to have the opportunity to debate and make recommendations on matters requiring an executive decision before a final decision is taken. This report annexes a report which the Executive are due to consider and seeks Members' views which will be fed back to the Executive. The report also asks Members whether to consider further changes to Council Procedure Rules.

10. Urgent Business

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

Democracy Officer:

Name: Jayne Carr

Contact Details:

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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 جاسکتی ہیں۔ (Urdu)

 (01904) 551550