



Notice of meeting of a 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, 23 September 2015
Time:	5.30 pm
Venue:	The Snow Room - Ground Floor, West Offices (G035)

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 held on 29 July 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 22 September 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. 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 2016.

5. Peer Review Update Report (Pages 17 - 18)

This report presents an update on actions being taken to progress the recommendations arising from the Local Government Association (LGA) peer reviews.

6. Programme and Project Management (Pages 19 - 22)

As requested by the committee at their previous meeting, this report outlines arrangements that are in place in respect of project management to ensure transparency in general, but particularly in respect of projects with commercial sensitivities.

7. Objection and Closure of the 2013/14 Audit (Pages 23 - 40)

This report from Mazars presents the outcomes from the objection and closure of the 2013/14 audit.

8. Annual Financial Report - Statement of Accounts 2014/15
(Pages 41 - 202)

This report presents a final set of accounts for 2014/15 to reflect changes made since the draft pre-audit accounts were presented to the committee on 29 July 2015.

9. Audit Completion Report (Pages 203 - 230)

This report from Mazars for the year ended 31 March 2015 summarises its audit conclusions.

10. Risk Based Verification Policy (Pages 231 - 242)

This paper presents the council's Risk Based Verification Policy for approval by the committee.

11. Audit and Counter Fraud Monitoring Report (Pages 243 - 270)

This report provides an update on progress made in delivering the internal audit workplan for 2015/16 and on current counter fraud activity.

12. Regulation of Investigatory Powers Act (RIPA) and Inspection by the Surveillance Commissioner (Pages 271 - 278)

This report presents statistics about the council's application of the Regulation of Investigatory Powers Act 2000 (RIPA) and describes the council's progress in completing the recommendations made following the most recent inspection by the Office of the Surveillance Commissioner (OSC).

13. Deputy Leader's Report to Council (Pages 279 - 282)

This report asks the Committee to give further consideration to the introduction of a Deputy Leader's report to Council. At the previous meeting, Members considered the principle of introducing such a report and this paper puts forward a specific proposal for consideration.

14. 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 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