



**Notice of a public meeting of
Audit & Governance Committee**

To:	Councillors Derbyshire (Chair), Dew (Vice-Chair), Shepherd, Cuthbertson, Fenton, Kramm, Steward and Mendus
Date:	Wednesday, 19 July 2017
Time:	5.30 pm
Venue:	The Snow Room - Ground Floor, West Offices (G035)

AGENDA

1. Declarations of Interest

At this point in the meeting, 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 might have in respect of business on this agenda.

2. Minutes (Pages 1 - 10)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 21 June 2017.

3. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak can do so. The deadline for registering is by **5:00pm** on **Tuesday 18 July 2017**. To register please contact the Democracy Officer for the meeting, on the details at the foot of this agenda.

Filming, Recording or Webcasting Meetings

Please note this meeting may be filmed and webcast, or recorded, and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at: <http://www.york.gov.uk/webcasts> or, if recorded, will be uploaded to the website following the meeting.

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 (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:

http://www.york.gov.uk/download/downloads/id/11406/protocol_for_webcasting_filming_and_recording_of_council_meetings_20160809.pdf

4. Draft Statement of Accounts (Pages 11 - 184)

The purpose of this report is to present for information the draft 2016/17 Statement of Accounts before they are audited.

5. Information Governance Update Report (Pages 185 - 194)

This report provides Members with updates or reports for :

- Information Governance Performance
- the new General Data Protection Regulation (GDPR)
- compliance with the Local Government Transparency Code 2015 (LGTC 2015) and an overview of the code for smaller public authorities.
- the Health and Social Care Information Centre (HSCIC) Information Governance Toolkit (IG Toolkit) update.

6. Health & Safety Audit Actions (Pages 195 - 208)

This report is the follow up to the update received by this Committee on 7 December 2016. The report was requested by the Committee as part of the consideration of outstanding audit actions.

The report also provides an update of the governance and oversight arrangements in place for managing Health & Safety (H&S) in the council.

7. Sub-Contracting Arrangements (Civil Engineering) 2015-16 Internal Audit Report Update (Pages 209 - 222)

This report provides Members with an update following the internal audit report for Sub-Contracting Arrangements (Civil Engineering) 2015-16 and outlines actions taken to address the issues raised in the report.

8. Sub-Contracting Arrangements (Building Maintenance) 2015-16 Internal Audit Report Update (Pages 223 - 226)

This report provides Members with an update following the internal audit report for Sub-Contracting Arrangements (Building Maintenance) 2015-16 and outlines the actions taken to address the issues raised in the report.

9. Forward Plan (Pages 227 - 232)

This report presents the future plan of reports expected to be presented to the Committee during the forthcoming year to April 2018.

10. Urgent Business

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

Democracy Officer:

Name: Laura Clark

Contact Details:

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Email – Laura.Clark@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.

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