



Notice of a public meeting of

Audit and Governance Committee

To: Councillors Pavlovic (Chair), Daubeney, Fisher (Vice-Chair), Lomas, Mason, Wann, Webb and Carr

Date: Wednesday, 28 July 2021

Time: 5.30 pm

Venue: Remote Meeting

This is not a formal meeting of this Scrutiny Committee. The Council is operating its scrutiny and decision making meetings in accordance with statutory requirements relating to holding 'Covid-safe' meetings. As non-decision making bodies, Members of this Council's Scrutiny Committees will continue to hold public informal sessions remotely for the purpose of commenting only on the business set out in the agenda below. Members of the public may register to speak in the usual way set out below.

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 3 - 10)

To approve and sign the minutes of the meeting held on 16 June 2021.

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. Members of the public may speak on agenda items or on matters within the remit of the committee.

Please note that registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at remote meetings. The deadline for registering is **5:00pm on Monday, 26 July 2021.**

To register to speak, please visit www.york.gov.uk/AttendCouncilMeetings to fill in an online registration form. If you have any questions about the registration form or the meeting, please contact Democratic Services. Contact details can be found at the foot of the agenda.

Webcasting of Remote Public Meetings

Please note that, subject to available resources, this remote public meeting will be webcast, including any registered public speakers who have given their permission. The remote public meeting can be viewed live and on demand at www.york.gov.uk/webcasts.

During coronavirus, we've made some changes to how we are running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

4. Corporate Governance Report (Pages 11 - 34)

This report provides Members with a range of updates including those in relation to information governance and complaints.

5. Draft Statement of Accounts (Pages 35 - 200)

This report presents the information for the draft 2020/21 Statement of Accounts before they are audited.

6. Mazars Audit Progress Report (Pages 201 - 216)

The paper attached at Annex A is the Audit Progress Report from Mazars which communicates their progress on audit to date for the year ended 31 March 2021, along with an update on national publications.

7. Monitoring Officer's update (Pages 217 - 220)

This report outlines necessary amendments to the Council's Constitution by the Monitoring Officer in response to Covid-19 and Government regulations.

8. Progress against the Action Plan (Pages 221 - 230)

This report provides an update to the Council's delivery against the Action Plan approved by Full Council in response to receipt of the Report in the Public Interest on 19 April 2021.

9. Work Plan (Pages 231 - 234)

To receive a draft plan of reports currently expected to be presented to future meetings of the Committee up to April 2022.

10. Urgent Business

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

Democracy Officer:

Name: Robert Flintoft

Telephone: (01904) 555704

Email: robert.flintoft@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.