



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

To:	Councillors Derbyshire (Chair), Dew (Vice-Chair), Shepherd, Cuthbertson, Fenton, Kramm and Steward & Mr Mendus
Date:	Wednesday, 20 September 2017
Time:	5.30 pm
Venue:	The George Hudson Board Room - 1st Floor West Offices (F045)

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 - 18)

To approve and sign the minutes of the meetings of the Audit & Governance Committee held on 21 June and 19 July 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 19 September 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 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:

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

4. Mazars Audit Completion Report (Pages 19 - 48)

The paper attached at Annex A is the Audit Completion Report from Mazars and communicates their findings of the audit for the year ended 31 March 2017.

5. Annual Financial Report - Statement of Accounts 2016/17 (Pages 49 - 222)

This report presents a final set of accounts for 2016/17 to reflect changes made since the draft pre-audit accounts were presented to the Committee on 19 July 2017.

6. Local Government Association Procurement Peer Challenge (Pages 223 - 240)

This report presents the feedback from the Local Government Association (LGA) external peer review of corporate procurement within the Council, along with an update of the action that has already been taken, actions ongoing and consideration of any future actions following the recommendations to ensure the full benefits are realised from the peer review process.

7. Internal Audit Follow Up Report (Pages 241 - 248)

This report sets out progress made by council departments in implementing actions agreed as part of internal audit work.

8. Audit & Counter Fraud Monitoring Report (Pages 249 - 274)

This report provides an update on progress made in delivering the internal audit workplan for 2017/18 and on current counter fraud activity.

9. Monitor 2 2017/18 - Key Corporate Risks and Update on Major Projects (Pages 275 - 356)

The report provides an update on the key corporate risks and an update on major projects for City of York Council.

10. Overview of Constitution (Pages 357 - 378)

This report responds to Members' request for a report providing an overview of the Constitution.

11. York Environmental Services Consultancy (Pages 379 - 384)

This briefing note presents further information on the York Environmental Services (YES) Consultancy as requested by members of the Committee at the meeting on 19 July 2017.

12. Forward Plan (Pages 385 - 392)

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

13. Urgent Business

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

Democratic Services

Contact Details:

Telephone – (01904) 551088

Email – democratic.services@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.