



Notice of a public meeting of Audit & Governance Committee

To:	Councillors N Barnes (Chair), Dew (Vice-Chair), Cuthbertson, Fenton, Flinders, Kramm and Steward Mr Mendus and Mr Bateman
Date:	Wednesday, 5 April 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 - 10)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 22 February 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 4 April 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. Monitor 3 2016/17 - Key Corporate Risks and Update on Major Projects (Pages 11 - 74)

This paper presents an update on the key corporate risks (KCRs) for City of York Council. In addition, as agreed at the Audit and Governance Committee meeting on 20 December 2016, an update on the major projects is now included within this report - this includes all the council's "Large" projects.

5. Mazars Audit Progress Report (Pages 75 - 88)

This paper presents a report from Mazars detailing progress in delivering their responsibilities as external auditors.

6. Mazars Audit Strategy (Pages 89 - 108)

The paper attached at Annex A of this report sets out the audit plan from Mazars, the Council's external auditors, in respect of the Council's Audit for the year ending 31 March 2017.

7. Schools Information Governance - Internal Audit Report Update (Pages 109 - 126)

This report provides Members with an update following the internal audit report for schools information governance presented at the meeting held on 20th December 2016. A copy of the internal audit report is at Annex 1 of the report.

8. Audit and Governance Committee Forward Plan (Pages 127 - 132)

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

9. 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 (Polish)
własnym języku.**

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550