



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

To: Councillors Pavlovic (Chair), Fisher (Vice-Chair), Mason, D Taylor, Wann, Webb and Lomas
Mr Mann and Mr Mendus (Independent Member)

Date: Wednesday, 19 June 2019

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 - 8)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 6 March 2019.

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 June 2019**. 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 that, subject to available resources, this meeting will be filmed and webcast, or recorded, including 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. Key Corporate Risks Monitor (Pages 9 - 40)

The purpose of this paper is to present the Committee with an update on the key corporate risks for the Council. This includes a detailed analysis of KCR6 (Health and Wellbeing).

5. Draft Statement of Accounts incl. Annual Governance Statement (Pages 41 - 232)

The purpose of this report is to present for information the draft 2018/19 Statement of Accounts before they are audited.

6. Annual Report of the Audit & Governance Committee (Pages 233 - 244)

This report seeks Members' views on the draft annual report of the Audit and Governance Committee for the year ended 6 March 2019, prior to its submission to Full Council.

7. Treasury Management Outturn Report (Pages 245 - 258)

Attached at Annex 1 is the draft Treasury Management Annual Report and Review of Prudential Indicators 2018/19, which

provides an update on treasury management activity during the year.

8. Mazars Audit Progress Report (Pages 259 - 276)

The paper attached at Annex A from Mazars, the Council's external auditors, reports on progress in delivering their responsibilities as auditors.

9. Annual Report of the Head of Internal Audit (Pages 277 - 318)

This report summarises the outcome of audit and counter fraud work undertaken in 2018/19 and provides an opinion on the overall adequacy and effectiveness of the council's framework of governance, risk management and internal control.

10. Forward Plan (Pages 319 - 326)

This paper presents the future plan of reports expected to be presented to the Committee during the forthcoming year to February 2020.

11. Urgent Business

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

Democracy Officer:

Laura Clark

Tel: (01904) 552207

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