



Notice of a public meeting of

Audit and Governance Committee

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

Date: Wednesday, 2 February 2022

Time: 5.30 pm

Venue: George Hudson Room, West Offices

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. Public Participation

At this point in the meeting members of the public who have registered to speak can do so. Please note that our registration deadlines have changed to 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering is 5.00pm on 31 January 2022 Members of the public can speak on agenda items or matters within the remit of the committee.

To register to speak please visit www.york.gov.uk/AttendCouncilMeetings to fill out an online registration form. If you have any questions about the registration form or the meeting please contact the Democracy Officer for the meeting whose details can be found at the foot of the agenda.

Webcasting of Public Meetings

Please note that, subject to available resources, this public meeting will be webcast including any registered public speakers who have given their permission. The public meeting can be viewed on demand at www.york.gov.uk/webcasts. During coronavirus, we've made some changes to how we're running council meetings. See our coronavirus updates (www.york.gov.uk/COVIDDemocracy) for more information on meetings and decisions.

Written representations in respect of items on this agenda should be submitted to Democratic Services by 5.00pm on 31 January 2022.

3. PSAA Review of External Audit Fees

The reports for this item will be published on 25 January 2022.

4. Mazars Audit Completion Report

The reports for this item will be published on 25 January 2022.

5. Final Statement of Accounts incl. Annual Governance Statement

The reports for this item will be published on 25 January 2022.

6. Annual Monitoring Officer's Statement

The reports for this item will be published on 25 January 2022.

7. Progress against the Action Plan

The reports for this item will be published on 25 January 2022.

8. Review of the Constitution (Pages 1 - 684)

Following significant work undertaken by the Audit & Governance Committee, Members of the Cross Party Working Group and

Senior Officers from across the Council, the review of the constitution has almost concluded.

The Audit & Governance Committee has asked for the revised draft constitution to be published earlier than the remainder of the agenda so that opportunity is provided to all for its consideration prior to the meeting on 2nd February 2022.

9. Audit and Governance Work Plan

The reports for this item will be published on 25 January 2022.

10. Urgent Business

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

Democracy Officer:

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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