



Notice of a public meeting of

Audit and Governance Committee

To:	Councillors Hollyer (Chair), Rose (Vice-Chair), Burton, Fisher, Merrett, Coles, Vassie, Binney (Independent Person) and Williams (Independent Person)
Date:	Wednesday, 22 July 2026
Time:	5.30 pm
Venue:	West Offices - Station Rise, York YO1 6GA

AGENDA

1. Apologies for Absence

To receive and note apologies for absence.

2. Declarations of Interest (Pages 7 - 8)

At this point in the meeting, Members and co-opted members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

[Please see attached sheet for further guidance for Members].

3. Exclusion of Press and Public

To consider the exclusion of the press and public from the meeting during consideration of the following:

Annexes 2 to 4 to agenda item 16 on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). This information is classed as exempt under paragraph 3 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

4. Public Participation

At this point in the meeting members of the public who have registered 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 our registration deadlines are set as 2 working days before the meeting, in order to facilitate the management of public participation at our meetings. The deadline for registering at this meeting is **5:00pm on Monday 20 July 2026.**

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 this agenda.

Webcasting of Public Meetings

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

5. Minutes & Action Log (Pages 9 - 22)

To approve and sign the minutes of the meeting held on 6 May 2026.

6. Information Governance Team Report (Pages 23 - 40)

This report is to provide a briefing to the Committee covering performance for April 2025 to March 2026 for the different types of requests for information and data protection requests received. As well as, other relevant areas relating to information governance and data protection.

7. Key Corporate Risk Monitor 1 (Pages 41 - 88)

The purpose of this paper is to present Audit & Governance Committee with an update on the key corporate risks for City of York Council

8. Annual Governance Statement 2025/26 (Pages 89 - 130)

The purpose of this report is to present for information the draft 2025/26 Annual Governance Statement.

9. Statement of Accounts 2025/26 (Pages 131 - 354)

The purpose of this report is to present for information the draft 2025/26 Statement of Accounts before they are audited.

10. Treasury Management 2025/26 Outturn (Pages 355 - 380)

Attached at Annex 1 is the Treasury Management Outturn report and Review of Prudential Indicators 2025/26, which provides an update on treasury activity during the final quarter and will be considered by Executive on 7 July 2026.

11. External Audit Progress Report (Pages 381 - 418)

The purpose of this report is to present the 2025/26 Draft Audit Strategy Memorandum from Forvis Mazars, the Council's external auditors.

12. Annual Report of the Chair of Audit and Governance Committee (Pages 419 - 422)

To provide a draft version of the Chair's annual report, for members' consideration prior to its reporting to Council in September 2026.

13. Counter Fraud Progress Report 2026/27 (Pages 423 - 450)

This report provides an update on counter fraud work undertaken so far in 2026/27.

14. Audit and Governance Work Plan (Pages 451 - 452)

To consider the committee's work plan.

15. Urgent Business

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

16. Internal Audit Progress Report 2026/27 (Pages 453 - 514)

This report provides an update on the delivery of the internal audit work programme for 2026/27, and plans for delivery over the remainder of the year.

Democratic Services Officer:

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We can also translate into the following languages:

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 میا کی جاسکتی ہیں۔ (Urdu)

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
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Contact details are set out above.