



Notice of a public meeting of

Audit and Governance Committee

To:	Councillors Hollyer (Chair), Rose (Vice-Chair), Burton, Fisher, Coles, Vassie, Binney (Independent Person), Williams (Independent Person) and Pavlovic
Date:	Wednesday, 16 September 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 5 - 6)

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. 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 14 September 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.

4. Exclusion of Press and Public

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

Annexes A, B, and C to agenda item 10 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).

5. Minutes & Action Log (Pages 7 - 20)

To approve and sign the minutes of the meeting held on 22 July 2026.

6. Treasury Management 2026/27 Quarter 1 report and review of Prudential Indicators (Pages 21 - 44)

Attached at Annex 1 is the Treasury Management Quarter 1 report and Review of Prudential Indicators 2026/27, which provides an update on treasury activity during the quarter and was considered by Executive on 9 September 2026.

7. Contract management: major project delivery (Pages 45 - 62)

This report has been prepared to provide the committee with the updated action plan which resulted from the Contract management: major project delivery final audit report 2024/25.

8. Audit and Governance Work Plan (Pages 63 - 64)

To consider the committee's work plan.

9. Urgent Business

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

10. Management of Property Management Agency (Pages 65 - 104)

This report to Audit & Governance Committee responds to the points raised in the audit report with revised arrangements being subject to a further internal audit review (Phase 2) before the service resumes work with new landlords.

Democratic Services Officer:

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Reasonable Adjustments and Alternative formats statement

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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 (Polish)
własnym języku.

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
- Any special arrangements
- Copies of reports

Contact details are set out above.