

## Notice of meeting of

### Audit & Governance Committee

<b>To:</b>	Councillors Pierce (Chair), Brooks, Crisp, Holvey, Moore, R Watson and B Watson
<b>Date:</b>	Monday, 25 June 2007
<b>Time:</b>	5.30 pm
<b>Venue:</b>	The Guildhall, York

### AGENDA

**Note:**

As agreed at previous meetings, the Chief Internal Auditor and District Auditor (Audit Commission) will be present in the meeting room from 5:00 pm to provide a private briefing for Members, if required.

**1. Declarations of Interest**

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

**2. Minutes** (Pages 1 - 4)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 3 April 2007.

**3. Public Participation**

At this point in the meeting members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Panel's remit can do so. Anyone who wishes to register or requires further information is requested to contact the Democracy Officer on the contact details listed at the foot of this

agenda. The deadline for registering is Friday 22 June 2007 at 5:00 pm.

**4. Statement of Accounts 2006/07 (Pages 5 - 10)**

This report enables the Audit and Governance Committee to undertake an examination of the Council's financial accounts for the financial year 2006/07 prior to their approval by Full Council on the 28 June. As such this report provides the Audit and Governance Committee with an opportunity to review and comment on the content and presentation of the Accounts prior to their finalisation. The report also allows the Audit and Governance Committee to fulfil the Comprehensive Performance Assessment (CPA) requirement that the accounts have been given a 'robust' scrutiny by Members prior to being approved.

[Please note that hard copies of the Statement of Accounts will be circulated to Members on Wednesday 20 June 2007 with the Council Summons and that it will also be available to view on the Council's website from that date: [www.york.gov.uk](http://www.york.gov.uk)]

**5. The Action Plan arising from the Annual Audit Letter 2005/06 (Pages 11 - 46)**

This report sets out a plan of the actions required in 2007/08 further to the issues highlighted by the District Auditor in his annual Audit Letter to the Council, reported to the Executive on 27 March 2007.

**6. The Annual Audit Plan 2007/08 & Outturn 2006/07 (Pages 47 - 76)**

This report introduces the Audit & Inspection Plan of the District Auditor for 2007/08 and reports performance against the 2006/07 plan for final outturn purposes.

**7. Annual Report of the Chief Internal Auditor (Pages 77 - 108)**

This report details the outcome of audit and fraud work undertaken in 2006/07 and provides an opinion on the overall adequacy and effectiveness of the Council's internal control arrangements.

**8. 2006/07 Statement of Internal Control** (Pages 109 - 126)

This report presents the draft 2006/07 Statement on Internal Control (SIC) for consideration.

**9. 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.