

Notice of meeting of

Audit & Governance Committee

To:	Councillors B Watson (Chair), Brooks (Vice-Chair), Firth, Hyman, Scott, Vassie and Gunnell
Date:	Wednesday, 28 July 2010
Time:	5.30 pm
Venue:	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. Exclusion of Press and Public

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

Annex C to Agenda Item 10 (Key Corporate Risk Monitor Quarter One 2010/11) on the grounds that it contains information relating to negotiations in connection with a labour relations matter arising between the authority and employees of the authority. This information is classed as exempt under paragraph 4 of Schedule 12A to Section 100A of the Local Government Act 1972 (as revised by The Local Government (Access to Information) (Variation) Order 2006).

3. Minutes (Pages 3 - 8)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 29 June 2010.

4. 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 Committee's remit can do so. The deadline for registering is **5:00 pm on Tuesday, 27 July 2010.**

5. Forward Plan (Pages 9 - 14)

This report presents the future plan of items expected to be presented to the Committee up to April 2011.

6. Audit Commission Audit Progress Report 2009/10 (Pages 15 - 40)

This report presents an update from the Audit Commission on progress in delivering the 2009/10 Audit Plan.

7. Inspection Update

To receive a verbal update from a representative of the Audit Commission on what has happened with Comprehensive Area Assessment (CAA), what it could be replaced with in the future, findings from the inspection work that they have done to date, and suggested areas of future focus for the Council.

8. Council Response to the Petitions Duty in the Local Democracy, Economic Development and Construction Act 2009 (Pages 41 - 54)

This report provides an update on how this Council intends to respond to the petitions duty in the Local Democracy, Economic Development & Construction Act 2009 (2009 Act), in particular the introduction of ePetitions and new corporate working practices surrounding the handling of all petitions received by the Council.

9. Proposed Constitutional Change to Article 5 (Pages 55 - 62)

This report presents a proposed change to Article 5 of the Council's Constitution, relating to the Lord Mayoralty.

10. Key Corporate Risk Monitor One 2010/11 (Pages 63 - 96)

This report presents details of the current position on the risks associated with the Council's Key Corporate Risks, as at the end of June 2010

11. International Financial Reporting Standards (IFRS) Update (Pages 97 - 102)

This report provides an update on progress in implementing the statutory required changes in financial reporting from UK General Accepted Accounting Practice (GAAP) to International Financial Reporting Standards (IFRS).

12. Scrutiny of the Treasury Management Annual Report 2009/10 and Review of Prudential Indicators (Pages 103 - 126)

This report invites Members to scrutinise the "Treasury Management Annual report 2009/10 & Review of Prudential Indicators", in accordance with the requirements of the revised Chartered Institute of Public Finance and Accountancy (CIPFA) Treasury Management in the Public Services: Code of Practice and Cross-Sectoral Guidance.

13. Summary of Audit Commission National Reports (Pages 127 - 130)

This report provides a brief overview of national reports produced by the Audit Commission from 31 January to 30 June 2010.

14. 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.