

Notice of meeting of

Audit & Governance Committee

To:	Councillors B Watson (Chair), Brooks (Vice-Chair), Firth, Hyman, Scott, Vassie and Gunnell
Date:	Monday, 6 December 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. Minutes (Pages 3 - 10)

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

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 Committee's remit can do so. The deadline for registering is **5:00 pm on Friday 3rd December 2010.**

4. Audit & Governance Committee Forward Plan to July 2011. (Pages 11 - 16)

This paper presents the future plan of reports expected to be presented to the Committee to July 2011.

5. Annual Audit Letter 2009/10 - Audit Commission. (Pages 17 - 36)

This paper introduces the Annual Audit Letter 2009/10 (Annex A) prepared by the Audit Commission together with the council's response.

6. Key Risk Update: Fairness & Inclusion and York Community Stadium. (Pages 37 - 72)

The purpose of this paper is to provide further information as requested by Audit & Governance Committee (A&G) at the meeting of 28 July 2010 in relation to Fairness & Inclusion and 29 September 2010 in relation to the York Community Stadium.

7. Income Policy. (Pages 73 - 86)

The purpose of this paper is to present to Audit & Governance Committee (A&G) for discussion and comment the draft revised Income Policy, for onward approval by Executive and Full Council

8. International Financial Reporting Standards (IFRS) Update.

The purpose of this report is to continue the update to Members of the progress being made on implementing the statutory required changes in financial reporting from UK General Accepted Accounting Practice (GAAP) to International Financial Reporting Standards (IFRS). **Report to Follow.**

9. Scrutiny of Treasury Management Monitor 2 and Prudential Indicators 2010/11. (Pages 87 - 110)

In accordance with the requirements of the revised Chartered Institute of Public Finance and Accountancy (CIPFA) Treasury Management in Public Services: Code of Practice and Cross-Sectoral Guidance ("The Code"), the Audit and Governance

Committee will be responsible for ensuring effective scrutiny of the treasury management strategy and policies. This report provides Members with a review of the first six months of 2010/11.

10. Updated Council Response to the ePetitions duty in the Local Democracy, Economic Development and Construction Act 2009 (Pages 111 - 120)

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), following recent changes introduced by the new Government.

11. Constitutional Change to Delegated Powers of Executive Member for Leisure, Culture & Social Inclusion. (Pages 121 - 124)

This report puts before Members proposals for a slight change in responsibilities between the Executive Member for Leisure, Culture and Social Inclusion.

12. Protocol for Liaison between Internal and External Audit. (Pages 125 - 152)

The purpose of this report is to inform Members of the draft protocol for future internal and external audit working arrangements. The report also seeks approval for some minor changes to the existing Internal Audit Terms of Reference.

13. Audit, Counter Fraud & Information Governance Mid-Term Monitor. (Pages 153 - 172)

This report provides an update on progress made in delivering internal audit workplan for 2010/11 and on current counter fraud and information governance activity.

14. Summary of Audit Commission National Reports. (Pages 173 - 178)

This paper gives a brief overview of National Reports produced by the Audit Commission (AC), which are all available to view on the Audit Commission website. The last summary presented to the Audit and Governance Committee in July 2010 covered reports up to 30th June 2010 and this summary continues from that point to 31st October 2010.

15. 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.