

**Notice of meeting of**

**Audit & Governance Committee**

<b>To:</b>	Councillors Jeffries (Chair), Barnes, Brooks (Vice-Chair), Burton, Cuthbertson, Watson and Steward
<b>Date:</b>	Tuesday, 26 July 2011
<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. Exclusion of Press and Public**

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

Annex E to Agenda Item 9 on the grounds that it contains information relating to a labour relations matter arising between the authority and employees. 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 - 10)**

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 28 June 2011.

**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 Monday 25 July 2011**.

**5. Forward Plan (Pages 11 - 18)**

This paper presents the future plan of reports expected to be presented to the Committee during the forthcoming year to June 2012.

**6. Audit Commission Audit Progress Report 2010-11 (Pages 19 - 34)**

This report presents an update on progress in delivering the 2010/11 Audit Plan from the council's external auditor, the Audit Commission, including any requirements from 'those charged with governance' (the Audit & Governance Committee in City of York Council).

**7. Draft Statement of Accounts 2010-11 (Pages 35 - 186)**

This report will enable Members to review the pre-audit Statement of Accounts together with the Annual Governance Statement before the audit of the accounts and enable them to raise any points that may need to be addressed.

**8. Draft Annual Governance Statement 2010-11 (Pages 187 - 202)**

The purpose of this report is to present the draft Annual Governance Statement (AGS) 2010/11 for approval. The AGS is attached at Annex A to the report and has been agreed by the Leader and the Chief Executive. A signed version will accompany the Statement of Accounts 2010/11.

**9. Risk Management Quarter 1 Monitor (Pages 203 - 222)**

The purpose of this report is to present to the Audit and Governance Committee the position of the risks associated with the Key Corporate Risks (KCRs) as at the end of June 2011. This report also proposes changes to the way in which risks are reported in the future.

**10. Scrutiny of the Treasury Management Annual Report 2010-11 and Review of Prudential Indicators (Pages 223 - 244)**

This report, in line with regulations issued under the Local Government Act 2003, outlines the annual treasury report reviewing treasury management activities and treasury indicators for 2010/11.

**11. Changes to the Constitution (Pages 245 - 250)**

This report seeks the Committee's comments on proposed constitutional changes relating to the Council Procedure Rules, to Financial regulations and to various protocols which are in the Constitution.

**12. Urgent Business**

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

Democracy Officer:

Name: Laura Bootland

Contact details:

- Telephone – (01904) 552062
- E-mail – [laura.bootland@york.gov.uk](mailto:laura.bootland@york.gov.uk)

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.