

Notice of meeting of

Audit & Governance Committee

To:	Councillors Jeffries (Chair), Barnes, Brooks (Vice-Chair), Burton, Cuthbertson, Watson and Steward
Date:	Thursday, 29 September 2011
Time:	2.00 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 1.30 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 26 July 2011.

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 Wednesday 28th September 2011.**

4. Forward Plan. (Pages 11 - 16)

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

5. Final Statement of Accounts 2010/11. (Pages 17 - 154)

The purpose of this report is to bring to Members a revised and final set of Accounts for 2010/11, which reflect the changes that have been made since the draft pre-audit accounts were presented to Audit and Governance Committee for review, in line with CIPFA best practice, on 26th July 2011.

6. Annual Governance Report 2010/11. (Pages 155 - 160)

The purpose of this report is to bring to Members attention the Audit Commission's Annual Governance Report, agree the Council's response and seek approval to changes to the 2010/11 Financial Statements. A copy of the Audit Commission Annual Governance Report is attached at Annex A.

7. Annual Report of the Audit and Governance Committee. (Pages 161 - 176)

This report seeks Members' views on the draft annual report of the Audit and Governance Committee for the year ended 30 September 2011, prior to its submission to Full Council. The report also presents a draft assurance statement which the Committee has been requested to provide to the council's external auditors, the Audit Commission.

8. Key Corporate Risk Monitor 2. (Pages 177 - 190)

The purpose of this paper is to present to Audit & Governance Committee (A&G) an overview of the risks associated with the councils Key Corporate Risks (KCRs) as at the end of August 2011.

9. Follow Up of Internal and External Audit Recommendations.
(Pages 191 - 196)

This is the regular six monthly report to the Audit and Governance Committee setting out progress made by Council departments in implementing actions agreed as part of internal audit work.

10. Audit, Counter Fraud and Information Governance Monitoring Report. (Pages 197 - 222)

This report provides an update to Members on the progress made in delivering the internal audit workplan for 2011/12 and on the current counter fraud and information governance activity.

11. Urgent Business

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

Democracy Officer:

Name: Laura Bootland

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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.