

Notice of meeting of

Audit & Governance Committee

To:	Councillors Jeffries (Chair), Barnes, Brooks (Vice-Chair), Burton, Cuthbertson, Watson and Steward
Date:	Monday, 5 December 2011
Time:	5.30 pm
Venue:	The Guildhall, York

AGENDA

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 held on **29 September 2011**.

3. Public Participation

It is at this point in the meeting that members of the public who have registered their wish to speak regarding an item on the agenda or an issue within the Committees remit can do so. The deadline for registering is **5:00pm on Friday 2nd December 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 September 2012.

5. Key Corporate Risk Monitor Quarter 3. (Pages 17 - 34)

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 November 2011.

6. Annual Audit Letter. (Pages 35 - 54)

This paper introduces the Annual Audit Letter 2010/11 (see annex A) prepared by the Audit Commission together with the Council's response.

7. Review of the Effectiveness of Internal Audit 2011/12. (Pages 55 - 58)

This reports asks Members to agree the arrangements for the 2011/12 review of the effectiveness of internal audit.

8. Internal Audit and Fraud Plan Progress Report. (Pages 59 - 78)

This report provides an update on progress made in delivering the internal audit work plan for 2011/12 and on current counter fraud and information governance activity. The report also includes details of a proposed expansion of Veritau.

9. Scrutiny of the Treasury Management Monitor 2 Report 2011/12 and Review of Prudential Indicators. (Pages 79 - 100)

This report reviews the economic market conditions in which the treasury management activities of the council are currently operating. Appendix A provides Members with an update of treasury management activity for the first six months of 2011/12.

10. 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.