

## Notice of a public meeting of

### **Audit & Governance Committee**

<b>To:</b>	Councillors Cunningham-Cross (Chair), Barnes, Brooks (Vice-Chair), Burton, Cuthbertson, Watson and Steward
<b>Date:</b>	Thursday, 27 September 2012
<b>Time:</b>	4.30 pm
<b>Venue:</b>	The Guildhall, York

### **AGENDA**

#### **1. Declarations of Interest**

At this point Members are asked to declare any personal, prejudicial or disclosable pecuniary interests they may have in the business on this agenda.

#### **2. Minutes (Pages 3 - 8)**

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 25 July 2012.

#### **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 26 September 2012.**

**4. Forward Plan (Pages 9 - 14)**

This paper presents the future plan of reports expected to be presented to the Committee during the forthcoming year to July 2013.

**5. Final Statement of Accounts and Annual Governance Report**

**a) Final Annual Financial Report - Statement of Accounts 2011/12 (Pages 15 - 162)**

The purpose of this report is to bring to Members a revised and final set of accounts for 2011/12 which reflect the changes that have been made since the draft pre-audit accounts were presented to the committee for review on 25 July 2012.

**b) Annual Governance Report 2011/12 (Pages 163 - 200)**

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 2011/12 Financial Statement.

**6. Key Corporate Risk Monitor Quarter 2 (Pages 201 - 212)**

This paper presents an update on the key corporate risks and highlights any emerging risk issues.

**7. Internal Audit Follow Up Report (Pages 213 - 218)**

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

**8. Audit, Counter Fraud and Information Governance (Pages 219 - 238)**

This report provides an update on progress made in delivering the internal audit workplan for 2012/13 and on current counter fraud and information governance activity.

**9. Direct Payments Update Report (Pages 239 - 244)**

This report provides an update on action taken by officers to address weaknesses identified in monitoring direct payments during a 2011/12 audit.

## **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.