



Notice of meeting of a public meeting of Audit & Governance Committee

To:	Councillors N Barnes (Chair), Dew (Vice-Chair), Cullwick, Fenton, Gunnell, Kramm and Lisle Mr Mendus and Mr Bateman
Date:	Wednesday, 9 December 2015
Time:	5.30 pm
Venue:	The George Hudson Board Room - 1st Floor West Offices (F045)

AGENDA

1. **Declarations of Interest**

Members are asked to declare:

- Any personal interests not included on the Register of Interests
- Any prejudicial interests or
- Any disclosable interests

which they might have in respect of business on the agenda.

2. **Minutes** (Pages 1 - 10)

To approve and sign the minutes of the meeting held on 23 September 2015.

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 Tuesday 8 December 2015**.

Filming, Recording or Webcasting Meetings

Please note this meeting will be filmed and webcast and that includes any registered public speakers, who have given their permission. This broadcast can be viewed at <http://www.york.gov.uk/webcasts>

Residents are welcome to photograph, film or record Councillors and Officers at all meetings open to the press and public. This includes the use of social media reporting, i.e. tweeting. Anyone wishing to film, record or take photos at any public meeting should contact the Democracy Officer (whose contact details are at the foot of this agenda) in advance of the meeting.

The Council's protocol on Webcasting, Filming & Recording of Meetings ensures that these practices are carried out in a manner both respectful to the conduct of the meeting and all those present. It can be viewed at https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf

4. Audit and Governance Committee's 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 2016.

5. Programme/Project Management Update (Pages 17 - 70)

This report provides an update on key programme and project activity. It also provides information on the work that the Council is carrying out to strengthen project and programme management.

6. Update on Information Governance (Pages 71 - 180)

This report provides Members with an update on information governance developments since the last report to the Committee in June 2015.

7. Audit and Counter Fraud Progress Report (Pages 181 - 198)

This report provides an update on progress made in delivering the internal audit workplan for 2015/16 and on current counter fraud activity.

8. Scrutiny of Treasury Management Mid Year review and Prudential Indicators 2015/16 (Pages 199 - 216)

This paper presents the Treasury Management Mid Year Review and Prudential Indicators 2015/16 report which was considered by the Executive on 26 November 2015. The report provides an update on treasury management activity for the first six months of 2015/16.

9. Pension Investment in Fossil Fuels (Pages 217 - 222)

This report is in response to a Council motion of 8 October 2015 which required a report to be presented to the Audit and Governance Committee detailing York's current direct and indirect investments in fossil fuels, including current investment by North Yorkshire Pension Fund.

10. Mazars Audit Progress Report (Pages 223 - 234)

This report updates the Committee on progress made by Mazars in delivering its responsibilities as the Council's external auditors. The report also highlights key emerging national issues and developments which may be of interest to Members.

11. Mazars Annual Audit Letter 2014/15 (Pages 235 - 254)

This Annual Audit Letter from Mazars summarises the outcome of the audit of the Council's 2014/15 annual accounts and the work on its value for money conclusion.

12. Review of Project Management Arrangements for the Transformation Programme (Pages 255 - 266)

This report details the findings of a review by Mazars of the programme and project management arrangements for the transformation programme.

13. 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 Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 **(01904) 551550**