



## Notice of a public meeting of

### Audit & Governance Committee

<b>To:</b>	Councillors N Barnes (Chair), Dew (Vice-Chair), Cuthbertson, Fenton, Flinders, Kramm and Lisle Mr Mendus and Mr Bateman
<b>Date:</b>	Wednesday, 27 July 2016
<b>Time:</b>	5.30 pm
<b>Venue:</b>	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 - 8)

To approve and sign the minutes of the meeting of the Audit & Governance Committee held on 22 June 2016.

#### 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 26 July 2016.**

## **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](https://www.york.gov.uk/downloads/file/6453/protocol_for_webcasting_filming_and_recording_council_meetingspdf)

### **4. Statement of Accounts 2015/16 (Pages 9 - 190)**

This report presents for information the draft 2015/16 Statement of Accounts before they are audited.

### **5. Mazars Audit Progress Report (Pages 191 - 218)**

This paper presents a report from Mazars detailing their progress in delivering their responsibilities as the Council's external auditors.

### **6. Key Corporate Risk Monitor (Pages 219 - 236)**

This paper presents an update on the Key Corporate Risks for City of York Council and the refreshed Key Corporate Risk register.

### **7. Programme/Project Management Update (Pages 237 - 274)**

This report presents an update on the project management framework, gives details of areas of the framework that are being strengthened and provides an update on the major or "large" projects.

## 8. **Audit and Governance Committee Forward Plan** (Pages 275 - 282)

This paper presents the future plan of reports expected to be presented to the committee during the forthcoming year to June 2017.

## 9. **Urgent Business**

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

Democracy Officer:

Name: Jayne Carr

Contact Details:

Telephone – (01904) 552030

Email – [jayne.carr@york.gov.uk](mailto:jayne.carr@york.gov.uk)

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**