

## AGENDA

Committee Administrator: Jane Hindhaugh (01609 767016)

Tuesday, 18 March 2014

Dear Councillor,

### NOTICE OF MEETING

Meeting           **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

Date               **Wednesday, 26 March 2014**

Time               **9.30 am**

Venue             **Main Committee Room, Civic Centre, Stone Cross, Northallerton**

Yours faithfully,

Phillip Morton  
Chief Executive

<b>To:</b>	Councillors	Councillors
	J Smith (Chairman)	G W Dadd
	R W Hudson (Vice-Chairman)	Mrs B S Fortune
	D E Adamson	M Rigby
	Mrs C S Cookman	

Other Members of the Council for information

## **AGENDA**

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1. MINUTES  
To confirm the minutes of the meeting held on 29 January 2014 (AGS.27 – AGS.33).
2. APOLOGIES FOR ABSENCE
3. LOCAL CODE OF CONDUCT FOR MEMBERS AND OFFICERS DEALING WITH PLANNING MATTERS  
**Relevant Ward(s): All Wards**  
1 - 2
4. REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY  
**Relevant Ward(s): All Wards**  
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5. INTERNAL AUDIT PROGRESS REPORT 2013/14  
**Relevant Ward(s): All Wards**  
5 - 20
6. STATUTORY AUDITOR - ANNUAL GRANT CLAIMS AND RETURNS 2012/13  
**Relevant Ward(s): All Wards**  
21 - 36
7. INTERNAL AUDIT PLAN FOR 2014/15  
**Relevant Ward(s): All Wards**  
37 - 46
8. AUDIT, GOVERNANCE AND STANDARDS COMMITTEE - REPORT PROGRAMME FOR 2014/15  
**Relevant Ward(s): All Wards**  
47 - 48
9. REVIEW OF ANNUAL TREASURY MANAGEMENT STRATEGY 2014/15  
**Relevant Ward(s): All Wards**  
49 - 56
10. INTERNAL AUDIT CHARTER  
**Relevant Ward(s): All Wards**  
57 - 70