

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 14 October 2019

Dear Councillor

NOTICE OF MEETING

Meeting **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**
Date **Tuesday, 22 October 2019**
Time **9.30 am**
Venue **Main Committee Room, Civic Centre, Stone Cross, Rotary Way, Northallerton, DL6 2UU**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To:	Councillors	Councillors
	N A Knapton (Chairman)	R W Hudson
	P Atkin	Mrs J W Mortimer
	G W Dadd	P Thompson
	D B Elders (Vice-Chairman)	

Other Members of the Council for information

AGENDA

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1. MINUTES
To confirm the minutes of the meeting held on 23 July 2019 (AGS.3 to AGS.13), previously circulated.
2. APOLOGIES FOR ABSENCE
3. REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY 1 - 2
Report of the Director of Law and Governance (Monitoring Officer)
4. AMENDMENTS TO MEMBER CODE OF CONDUCT AND MEMBER REGISTER OF INTEREST FORM 3 - 12
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards
5. ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE 13 - 16
Report of the Director of Finance and Commercial (s151 Officer)
Relevant Ward(s): All Wards
6. ANNUAL REVIEW OF RISK MANAGEMENT 17 - 52
Report of the Director of Finance and Commercial (s151 Officer)
Relevant Ward(s): All Wards
7. STATUTORY AUDITOR - ANNUAL AUDIT LETTER 2018/19 53 - 78
Report of the Director of Finance and Commercial (S151 Officer)
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8. STATUTORY AUDITOR - QUARTERLY UPDATE REPORT 79 - 92
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9. REVIEW OF THE INTERNAL AUDIT CHARTER 93 - 108
Report of the Director of Finance and Commercial (S151 Officer)
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10. FIRST INTERNAL AUDIT AND COUNTER FRAUD PROGRESS REPORT 2019/20 109 - 122
Report of the Director of Finance and Commercial (S151 Officer)
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11. VERITAU NORTH YORKSHIRE EXPANSION PLANS 123 - 126
Report of the Director of Finance and Commercial (S151 Officer)
Relevant Ward(s): All Wards

12. MATTERS OF URGENCY

Any other business of which not less than 24 hours prior notice, preferably in writing, has been given to the Chief Executive and which the Chairman decides is urgent.