

AGENDA

Committee Administrator: Louise Hancock (01609 767015)

Tuesday, 10 June 2014

Dear Councillor

NOTICE OF MEETING

Meeting AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

Date Wednesday, 18 June 2014

Time **9.30 am**

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

Yours sincerely

P. Morton.

Phillip Morton Chief Executive

To: Councillors

R W Hudson (Chairman)

R A Baker

G W Dadd Mrs C Patmore Councillors

M Rigby

J Smith (Vice-Chairman)

Mrs J Watson

Other Members of the Council for information

AGENDA

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1.	MINUTES	
	To confirm the minutes of the meetings held on 26 March and 13 May 2014 (AGS.34 - AGS.42) and (AGS.1 – AGS.2), previously circulated.	
2.	APOLOGIES FOR ABSENCE	
3.	REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY	1 - 2
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
4.	INTERNAL AUDIT REPORT 2013/14	3 - 26
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
5.	ANNUAL GOVERNANCE STATEMENT FOR 2013/14	27 - 34
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
6.	ANNUAL REPORT TO CABINET ON AUDIT, GOVERNANCE AND STANDARDS COMMITTEE ACTIVITIES FOR 2013/14	35 - 38
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
7.	ANNUAL REPORT ON COUNTER FRAUD AND ANTI-CORRUPTION FOR 2013/14	39 - 42
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
8.	DRAFT PLANNING REPORT TO AUDIT, GOVERNANCE AND STANDARDS ENDING 31 MARCH 2014	43 - 86
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
9.	REVIEW OF RISK MANAGEMENT	87 - 90
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
10.	POLITICALLY RESTRICTED POSTS	91 - 92
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	

11. 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.