

## **AGENDA**

Committee Administrator: Louise Hancock (01609 767015)

Tuesday, 16 September 2014

**Dear Councillor** 

## **NOTICE OF MEETING**

Meeting AUDIT, GOVERNANCE AND STANDARDS COMMITTEE

Date Wednesday, 24 September 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)
J N Smith (Vice-Chairman)
R A Baker

G W Dadd

Councillors

Mrs C Patmore M Rigby Mrs J Watson

Other Members of the Council for information

## **AGENDA**

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1.	MINUTES	
	To confirm the minutes of the meeting held on 18 June 2014 (AGS.3 - AGS.11), previously circulated.	
2.	APOLOGIES FOR ABSENCE	
3.	STATUTORY AUDITOR - ANNUAL AUDIT LETTER - ACCOUNTING AND CONTROL SYSTEMS 2013/14	1 - 134
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
4.	CUSTOMER FEEDBACK AND COMPLAINTS PROCEDURE	135 - 144
	Report of the Director of Customer and Leisure Services	
	Relevant Ward(s): All Wards	
5.	RECORDING OF MEETINGS	145 - 152
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
6.	AMENDMENTS TO COUNCIL PROCEDURE RULES	153 - 154
	Report of the Director of Support Services and Deputy Chief Executive	
	Relevant Ward(s): All Wards	
7.	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.	