

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 20 January 2020

Dear Councillor

NOTICE OF MEETING

Meeting **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

Date **Tuesday, 28 January 2020**

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	M Taylor
	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 22 October 2019 (AGS.14 to AGS.23), previously circulated.
2. APOLOGIES FOR ABSENCE
3. REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY 1 - 4
Report of the Director of Law and Governance (Monitoring Officer)
4. AMENDMENTS TO MEMBER CODE OF CONDUCT AND MEMBER REGISTER OF INTEREST FORM 5 - 14
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards
5. AMENDMENTS TO THE CONSTITUTION 15 - 16
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards
6. SECOND INTERNAL AUDIT AND COUNTER FRAUD PROGRESS REPORT 2019/20 17 - 30
Report of the Director of Finance and Commercial (S151 Officer)
Relevant Ward(s): All Wards
7. STATUTORY AUDITOR - QUARTERLY BRIEFING 31 - 52
Report of the Director of Finance and Commercial (S151 Officer)
Relevant Ward(s): All Wards
8. STATUTORY AUDITOR - ANNUAL CERTIFICATION OF CLAIMS AND RETURNS 53 - 62
2018/19
Report of the Director of Finance and Commercial (S151 Officer)
Relevant Ward(s): All Wards
9. 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.