

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 12 October 2020

Dear Councillor

Notice of Meeting

Meeting **Audit, Governance and Standards Committee**
Date **Tuesday, 20 October 2020**
Time **10.00 am**
Venue **Virtual Meeting via Teams**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To: Councillors Councillors
 N A Knapton (Chairman) K G Hardisty
 P Atkin R W Hudson
 P Bardon P Thompson
 D B Elders (Vice-Chairman)

Other Members of the Council for information

Note: Owing to the recent Covid-19 pandemic and government guidance, the Council has made arrangements under the Coronavirus Act 2020, and subsequent Regulations permitting remote meetings, to hold the meeting virtually via Teams. For access to the meeting, please click on the media link displayed on the internet to direct you to Teams or alternatively please dial the telephone number 020 3855 5195 followed by the Conference ID: 330 633 034#

For further information, please contact the Democratic Services Officer, Louise Hancock, on telephone: 01609 767015 or email louise.hancock@hambleton.gov.uk

Agenda

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1. Minutes
To confirm the minutes of the meetings held on 28 January and 15 September 2020 (AGS.24 to AGS.30 and AGS.1 to AGS.2), previously circulated.
2. Apologies for Absence
3. Regulation of Investigatory Powers Act 2000 - Inspection by the Investigatory Powers Commissioner's Office
Report of the Director of Law and Governance (Monitoring Officer) 1 - 26
4. Annual Report Code of Conduct Complaints
Report of the Director of Finance and Commercial (S151 Officer) 27 - 28
5. Annual Review of the Committee's Terms of Reference
Report of the Director of Finance and Commercial (s151 Officer) 29 - 34
6. Politically Restricted Posts
Report of the Director of Law and Governance (Monitoring Officer) 35 - 38
7. Annual Report to Cabinet on the Audit, Governance and Standards Committee's Activities 2019/20
Report of the Director of Finance and Commercial (S151 Officer) 39 - 44
8. Internal Audit and Counter Fraud Annual Report 2019/20
Report of the Director of Finance and Commercial (S151 Officer) 45 - 76
9. Annual Governance Statement 2019/20
Report of the Director of Finance and Commercial (S151 Officer) 77 - 94
10. Statutory Auditor Report on the 2019/20 Audit and the Council's Financial Report - Statement of Accounts 2019/20
Report of the Director of Finance and Commercial (S151 Officer) 95 - 98
11. CIPFA Financial Management Code
Report of the Director of Finance and Commercial (S151 Officer) 99 - 102

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| 12. | Report Programme 2020/21 | 103 - 106 |
| | Report of the Director of Finance and Commercial (s151 Officer) | |
| 13. | Annual Review of Risk Management | 107 - 128 |
| | Report of the Director of Finance and Commercial (s151 Officer) | |
| 14. | Counter Fraud Framework Update | 129 - 182 |
| | Report of the Director of Finance and Commercial (S151 Officer) | |
| 15. | 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. | |