

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 15 March 2021

Dear Councillor

Notice of Meeting

Meeting **Audit, Governance and Standards Committee**
Date **Tuesday, 23 March 2021**
Time **9.30 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: 225 703 748#

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

Agenda

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1. Minutes
To confirm the minutes of the meeting held on 26 January 2021 (AGS.16 to AGS.17), previously circulated.
2. Apologies for Absence
3. Regulation of Investigatory Powers Act - Review of Activity and Review of Policy 1 - 4
Report of the Director of Law and Governance (Monitoring Officer)
4. Annual Report Code of Conduct Complaints 5 - 6
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5. Internal Audit, Counter Fraud and Information Governance Plans 2021/22 7 - 22
Report of the Director of Finance and Commercial (s151 Officer)
6. Internal Audit and Counter Fraud Progress Report 2020/21 23 - 38
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7. Review of Annual Treasury Management Strategy 2021/22 39 - 100
Report of the Director of Finance and Commercial (S151 Officer)
8. Review of Capital Strategy 2021/22 101 - 158
Report of the Director of Finance and Commercial (s151 Officer)
9. Statutory Auditor Report on the 2019/20 Audit and the Council's Financial Report - Statement of Accounts - 2019/20 159 - 164
10. CIPFA Financial Management Code 165 - 180
Report of the Director of Finance and Commercial (S151 Officer)
11. Report Programme for 2021/22 181 - 182
Report of the Director of Finance and Commercial (s151 Officer)
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.