

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 12 July 2021

Dear Councillor

**Notice of Meeting**

Meeting **Audit, Governance and Standards Committee**

Date **Tuesday, 20 July 2021**

Time **9.30 am**

Venue **Council Chamber, Civic Centre, Stone Cross, Rotary Way, Northallerton,  
DL6 2UU**

Yours sincerely

*J. Ives.*

Dr Justin Ives  
Chief Executive

**To:** Councillors  
N A Knapton (Chairman)  
P Atkin  
P Bardon  
D B Elders (Vice-Chairman)

Councillors  
Mrs B S Fortune  
K G Hardisty  
R W Hudson

Other Members of the Council for information

Press and public are welcome to attend meetings of the Audit, Governance and Standards Committee. Due to current social distancing restrictions, measures have been implemented which limit the number of attendees able to be physically present in the meeting at any one time. Temporary arrangements are in place for members of the press and public to register their attendance no later than 24 hours in advance of the meeting taking place. Spaces are allocated on a first come first served basis. If you arrive at the Civic Centre to attend the meeting and have not registered in advance a space cannot be guaranteed if there are no vacant seats available. Members of the press and public are also able to observe the meeting virtually via Teams. Please click on the link on the website or dial 020 3855 5195 followed by the Conference ID: 710 701 682# For further information please contact Democratic Services on telephone 01609 767015 or email [committeeservices@hambleton.gov.uk](mailto:committeeservices@hambleton.gov.uk)

## Agenda

### Page No

1. Minutes

To confirm the minutes of the meetings held on 23 March and 18 May 2021 (AGS.18 to AGS.27 and AGS.1 to AGS.2), previously circulated.

2. Apologies for Absence

3. Politically Restricted Posts

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Report of the Director of Law and Governance (Monitoring Officer)

**Relevant Ward(s): All Wards**

4. Annual Report to Cabinet on the Audit, Governance and Standards Committee's Activities 2020/21

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Report of the Director of Finance and Commercial (s151 Officer)

**Relevant Ward(s): All Wards**

5. Annual Internal Audit and Counter fraud and Anti-Corruption Report 2020/21

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Report of the Director of Finance and Commercial (S151 Officer)

**Relevant Ward(s): All Wards**

6. Update on Statement of Accounts 2019/20, 2020/21 and Statutory Auditor Report

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Report of the Director of Finance and Commercial (S151 Officer)

**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.