

Agenda

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 27 September 2021

Dear Councillor

Notice of Meeting

Meeting **Audit, Governance and Standards Committee**

Date **Tuesday, 5 October 2021**

Time **1.30 pm**

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: 545 958 665# For further information please contact Democratic Services 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 20 July 2021 (AGS.3 to AGS.7), previously circulated.
2. Apologies for Absence
3. Regulation of Investigatory Powers Act - Review of Activity 1 - 2
Report of the Director of Law and Governance (Monitoring Officer)
4. Member Code of Conduct 3 - 28
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards
5. Annual Review of the Committee's Terms of Reference 29 - 34
Report of the Interim Director of Finance (s151 Officer)
6. Annual Review of Risk Management 35 - 56
Report of the Interim Director of Finance (s151 Officer)
Relevant Ward(s): All Wards
7. Internal Audit First Progress Report 2021/22 57 - 72
Report of the Interim Director of Finance (S151 Officer)
Relevant Ward(s): All Wards
8. Counter Fraud Framework Update 73 - 90
Report of the Interim Director of Finance (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.