

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 14 March 2022

Dear Councillor

Notice of Meeting

Meeting **Audit, Governance and Standards Committee**

Date **Tuesday, 22 March 2022**

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: 520 790 234# For further information please contact Democratic Services on telephone 01609 767015 or email committeeservices@hambleton.gov.uk

Agenda

Page No

1. Minutes
To confirm the minutes of the meeting held on 25 January 2022 (AGS.15 to AGS.19), previously circulated.
2. Apologies for Absence
3. Regulation of Investigatory Powers Act - Review of Activity and Review of Policy 1 - 24
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards
4. Annual Report Code of Conduct Complaints 25 - 26
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards
5. Internal Audit and Counter Fraud Third Progress Report - 2021/22 27 - 42
Report of the Interim Director of Finance (S151 Officer)
6. Veritau Internal Audit, Counter Fraud and Information Governance Plans 2022/23 43 - 60
Report of the Interim Director of Finance (S151 Officer)
Relevant Ward(s): All Wards
7. Review of Annual Treasury Management Strategy 2022/23 61 - 108
Report of the Interim Director of Finance (S151 Officer)
Relevant Ward(s): All Wards
8. Review of Capital Strategy 2022/23 109 - 134
Report of the Interim Director of Finance (S151 Officer)
Relevant Ward(s): All Wards
9. Audit Results Report for the Financial Year 2019/20 135 - 314
Report of the Director of Finance (S151 Officer)
Relevant Ward(s): All Wards

10. Report Programme for 2022/23 315 - 316
- Report of the Interim Director of Finance (s151 Officer)
- Relevant Ward(s): All Wards**
11. Exclusion of the Public and Press
- To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting during consideration of item 12 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act.
12. Independent Review 317 - 356
- Report of the Interim Director of Finance (S151 Officer)
- Relevant Ward(s): All Wards**
13. 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.