

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 11 July 2022

Dear Councillor

Notice of Meeting

Meeting **Audit, Governance and Standards Committee**

Date **Tuesday, 19 July 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

Note: 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: 482 820 371# 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 meetings held on 22 March and 17 May 2022 (AGS.20 to AGS.30 and AGS.1 – AGS.2), previously circulated.
2. Apologies for Absence
3. Politically Restricted Posts 1 - 4
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards
4. Annual Head of Internal Audit Report and Counter Fraud Annual Report 2021/22 5 - 36
Report of the Chief Executive
Relevant Ward(s): All Wards
5. Annual Report to Cabinet on the Audit, Governance and Standards Committee's Activities 2021/22 37 - 40
Report of the Chief Executive
6. 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.