

Committee Administrator: Democratic Services Officer (01609 767015)

Friday, 16 September 2022

Dear Councillor

Notice of Meeting

Meeting **Audit, Governance and Standards Committee**

Date **Tuesday, 27 September 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: 565 119 34# 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 19 July 2022 (AGS.3 to AGS.6), previously circulated.
2. Apologies for Absence
3. Regulation of Investigatory Powers Act - Review of Activity
Report of the Director of Law and Governance (Monitoring Officer)
Relevant Ward(s): All Wards 1 - 2
4. Annual Review of the Committee's Terms of Reference
Report of the Chief Executive (s151 Officer)
Relevant Ward(s): All Wards 3 - 8
5. Annual Review of Risk Management
Report of the Chief Executive (s151 Officer)
Relevant Ward(s): All Wards 9 - 12
6. Internal Audit and Counter Fraud First Progress Report 2022/23
Report of the Chief Executive (s151 Officer)
Relevant Ward(s): All Wards 13 - 28
7. Draft Financial Report 2019/20 Statement of Accounts
Report of the Chief Executive (s151 Officer)
Relevant Ward(s): All Wards 29 - 164
8. Annual Governance Statement for 2020/21
Report of the Chief Executive (s151 Officer)
Relevant Ward(s): All Wards 165 - 184
9. Draft Financial Report 2020/21 Statement of Accounts
Report of the Chief Executive (s151 Officer)
Relevant Ward(s): All Wards 185 - 326

10. Annual Governance Statement for 2021/22 327 - 346
Report of the Chief Executive (s151 Officer)
Relevant Ward(s): All Wards
11. Draft Financial Report 2021/22 Statement of Accounts 347 - 494
Report of the Chief Executive (S151 Officer)
Relevant Ward(s): All Wards
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.