

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 16 January 2023

Dear Councillor

**Notice of Meeting**

Meeting **Audit, Governance and Standards Committee**

Date **Tuesday, 24 January 2023**

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: 119 686 650 # 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 meeting held on 27 September 2022 (AGS.7 to AGS.16), previously circulated.

2. Apologies for Absence

3. Internal Audit and Counter Fraud Second Progress Report 2022/23

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Report of the Chief Executive

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

4. 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.