

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 13 March 2023

Dear Councillor

**Notice of Meeting**

Meeting **Audit, Governance and Standards Committee**

Date **Tuesday, 21 March 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: 129 168 69# For further information please contact Democratic Services on telephone 01609 767015 or email [committeeservices@hambleton.gov.uk](mailto:committeeservices@hambleton.gov.uk)

## Agenda

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1. Minutes  
To confirm the minutes of the meeting held on 24 January 2023 (AGS.17 to AGS.18), previously circulated.
2. Apologies for Absence
3. Head of Internal Audit Opinion and Counter Fraud Update 2022/23  
Report of the Chief Executive  
**Relevant Ward(s): All Wards** 1 - 22
4. Annual Governance Statement 2022/23  
Report of the Chief Executive  
**Relevant Ward(s): All Wards** 23 - 40
5. Audit Planning Report for 2020/21  
Report of the Chief Executive  
**Relevant Ward(s): All Wards** 41 - 84
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.