

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 12 September 2016

Dear Councillor

NOTICE OF MEETING

Meeting **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**
Date **Tuesday, 20 September 2016**
Time **9.30 am**
Venue **Main Committee Room, Civic Centre, Stone Cross, Northallerton**

Yours sincerely

J. Ives.

Dr Justin Ives
Chief Executive

To:	Councillors	Councillors
	R W Hudson (Chairman)	G W Dadd
	C Patmore (Vice-Chairman)	Mrs J Watson
	R A Baker	P R Wilkinson
	Mrs C S Cookman	

Other Members of the Council for information

AGENDA

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1. MINUTES

To confirm the minutes of the meeting held on 14 June 2016 (AGS.3 to AGS.13), previously circulated.

2. APOLOGIES FOR ABSENCE

3. STATUTORY AUDITOR - REPORT TO THE AUDIT COMMITTEE ON THE 2015/16 AUDIT 1 - 132

Report of the Head of Finance (s151 Officer)

Relevant Ward(s): All Wards

4. QUARTER 1 2016/17 REVENUE MONITORING UPDATE 133 - 142

Report of the Head of Finance (s151 Officer)

Relevant Ward(s): All Wards

5. SECTOR LED BODY FOR APPOINTMENT OF EXTERNAL AUDITORS - OPT IN 143 - 150

Report of the Head of Finance (s151 Officer)

Relevant Ward(s): All Wards

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.