

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 16 January 2017

Dear Councillor

NOTICE OF MEETING

Meeting **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**

Date **Tuesday, 24 January 2017**

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

Page No

1. MINUTES

To confirm the minutes of the meeting held on 25 October 2016 (AGS.18 to AGS.24), previously circulated.

2. APOLOGIES FOR ABSENCE

3. REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY

1 - 2

Report of the Director of Law and Governance (Monitoring Officer)

4. STATUTORY AUDITOR - ANNUAL AUDIT LETTER 2015/16

3 - 28

Report of the Director of Finance (S151 Officer)

Relevant Ward(s): All Wards

5. INTERNAL AUDIT SECOND PROGRESS REPORT 2016/17

29 - 38

Report of the Director of Finance (S151 Officer)

6. STATUTORY AUDITOR - QUARTERLY UPDATE REPORT

39 - 52

Report of the Director of Finance (S151 Officer)

7. DISCRETIONARY BUSINESS RATE RELIEF POLICY

53 - 60

Report of the Director of Finance (S151 Officer)

Relevant Ward(s): All Wards

8. 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.