

AGENDA

Committee Administrator: Democratic Services Officer (01609 767015)

Monday, 13 March 2017

Dear Councillor

NOTICE OF MEETING

Meeting **AUDIT, GOVERNANCE AND STANDARDS COMMITTEE**
Date **Tuesday, 21 March 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 meetings held on 24 January 2017 (AGS.25 to AGS.30 and AGS.31), previously circulated.
2. APOLOGIES FOR ABSENCE
3. REGULATION OF INVESTIGATORY POWERS ACT - REVIEW OF ACTIVITY AND REVIEW OF POLICY
Report of the Director of Law and Governance (Monitoring Officer)
1 - 4
4. INTERNAL AUDIT THIRD PROGRESS REPORT 2016/17
Report of the Director of Finance - (S151 Officer)
5 - 14
5. STATUTORY AUDITOR - QUARTERLY UPDATE REPORT
Report of the Director of Finance (S151 Officer)
15 - 46
6. INTERNAL AUDIT PLAN 2017/18
Report of the Director of Finance (S151 Officer)
47 - 54
Relevant Ward(s): All Wards
7. 2017/18 REPORTING PROGRAMME
Report of the Director of Finance (S151 Officer)
55 - 56
Relevant Ward(s): All Wards
8. REVIEW OF ANNUAL TREASURY MANAGEMENT STRATEGY 2017/18
Report of the Director of Finance (S151 Officer)
57 - 98
Relevant Ward(s): All Wards
9. STATUTORY AUDITOR - ANNUAL GRANT CLAIMS AND RETURNS 2015/16
Report of the Director of Finance (S151 Officer)
99 - 108
Relevant Ward(s): All Wards
10. REPORT ON BREXIT AND IMPLICATIONS FOR LOCAL AUTHORITY
Report of the Director of Finance (S151 Officer)
109 - 118
Relevant Ward(s): All Wards
11. 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.