



# Agenda

**Meeting: Audit Committee**

**Venue: Brierley Room, County Hall,  
Northallerton, DL7 8AD**

**Date:** Thursday 26 July 2018 at 1.30 pm

**Note: Members are invited to attend a seminar concerning the work of the County Council's Health and Adult Services at 1.00 pm in the Brierley Room**

Recording is allowed at County Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings, a copy of which is available to download below. Anyone wishing to record is asked to contact, prior to the start of the meeting, the Officer whose details are at the foot of the first page of the Agenda. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive. <http://democracy.northyorks.gov.uk>

## Business

1. Minutes of the meeting held on 21 June 2018 (Pages 4 to 10)
2. Any Declarations of Interest
3. Public Questions or Statements

Members of the public may ask questions or make statements at this meeting if they have given notice (including the text of the question/statement) to Ruth Gladstone of

Democratic Services (*contact details on page 1*) by midday on Monday 23 July 2018. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:-

- at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
- when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting.

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chairman who will instruct those taking a recording to cease while you speak.

4. **External Audit Report 2017/18 on North Yorkshire County Council and North Yorkshire Pension Fund – Report of KPMG**  
(NOT YET AVAILABLE)
5. **Annual Report of the Head of Internal Audit – Report of the Head of Internal Audit**  
(Pages 11 to 27)
6. **Report following the detailed review of the draft Statement of Final Accounts (incorporating Annual Governance Statement) for 2017/18 - Report of the Members' Working Group**  
(Pages 28 to 30)
7. **Statement of Final Accounts for 2017/18 including Letter of Representation - Report of the Corporate Director – Strategic Resources**  
(Report at pages 31 to 43  
Statement of Accounts at pages 44 to 233)
8. **Audit Committee Work Programme – Report of the Corporate Director – Strategic Resources**  
(Pages 234 to 236)
9. **Appointment of Independent Members – Report of the Chairman of the Audit Committee**  
(Pages 237 to 238)
10. **Other business which the Chairman agrees should be considered as a matter of urgency because of special circumstances**

Barry Khan  
Assistant Chief Executive (Legal and Democratic Services)

County Hall  
Northallerton

#### **Notes: Emergency Procedures for Meetings**

**Fire** - The fire evacuation alarm is a continuous Klaxon. On hearing this you should leave the building by the nearest safe fire exit. Once outside the building please proceed to the fire assembly point outside the main entrance. Persons should not re-enter the building until authorised to do so by the Fire and Rescue Service or the Emergency Co-ordinator. An intermittent alarm indicates an emergency in nearby building. It is not necessary to evacuate the building but you should be ready for instructions from the Fire Warden.

**Accident or Illness** - First Aid treatment can be obtained by telephoning Extension 7575.

# AUDIT COMMITTEE

## 1. Membership

County Councillors (8)					
	Councillors Names				Political Group
1	ARTHUR, Karl				Conservative
2	ATKINSON, Margaret		Vice-Chairman		Conservative
3	BAKER, Robert				Conservative
4	CLARK, Jim				Conservative
5	HUGILL, David				Conservative
6	LUNN, Cliff		Chairman		Conservative
7	MACKAY, Don				NY Independents
8	WEBBER, Geoff				Liberal Democrat
Members other than County Councillors (Non-voting) (3)					
1	PORTLOCK, David				
2	MARSH, David				
3	Vacancy				
Total Membership – (11)				Quorum – (3 ) County Councillors	
Con	Lib Dem	NY Ind	Labour	Ind	Total
6	1	1	0	0	8

## 2. Substitute Members

Conservative		Liberal Democrat	
	Councillors Names		Councillors Names
1	BACKHOUSE, Andrew	1	BROADBANK, Philip
2	COOPER, Richard	2	
3	THOMPSON, Angus	3	
4	PARASKOS, Andy	4	
5	PATMORE, Caroline	5	
NY Independent			
	Councillors Names		
1			
2			
3			
4			
5			