

## Agenda

**Meeting: Audit Committee**

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

**Date: Monday 22 July 2019 at 1.30 pm**

**Note: Members are invited to attend a seminar concerning Property Rationalisation at 1.00 pm in the Brierley Room within the Brierley Building.**

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. **Apologies for Absence**
2. **Minutes of the meeting held on 21 June 2019**
3. **Any Declarations of Interest**

(Pages 5 to 12)

#### 4. 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 at the foot of page 1*) by midday on Wednesday 17 July 2019. 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.

5. **External Audit Report 2018/19 on North Yorkshire County Council and North Yorkshire Pension Fund – Report of Deloitte (External Audit)**  
**(Late Report to follow)**
6. **Report following the detailed review of the draft Statement of Final Accounts (incorporating Annual Governance Statement) for 2018/19 - Report of the Members' Working Group**  
**(Pages 13 to 15)**
7. **Statement of Final Accounts for 2018/19 including Letter of Representation - Report of the Corporate Director – Strategic Resources**  
**(Pages 16 to 28)**  
**Final Statement of Accounts at pages 29 to 223)**
8. **Audit Committee Work Programme – Report of the Corporate Director – Strategic Resources**  
**(Page 224)**
9. **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

<b>County Councillors (8)</b>					
	<i>Councillors Names</i>			<i>Political Group</i>	
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	
<b>Members other than County Councillors (Non-voting) (3)</b>					
1	PORTLOCK, David				
2	MARSH, David				
3	GRUBB, Nick				
<b>Total Membership – (11)</b>				<b>Quorum – (3 ) County Councillors</b>	
Con	Lib Dem	NY Ind	Labour	Ind	Total
6	1	1	0	0	8

## 2. Substitute Members

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

The term of appointment of Independent Members to the Audit Committee shall be four years from 31 July during the year which follows a County Council election in order to provide consistency during the period for production, and subsequent approval of, the Statement of Final Accounts.