AUDIT AND GOVERNANCE COMMITTEE

DATE: **Monday, 22 March 2021**

TIME: **5.30 pm**

VENUE: **Online only - Due to Covid-19, this meeting will be held remotely and will be livestreamed here: https://bit.ly/HarrogateYouTube (Copy and paste the link in your browser)**

Notice is hereby given that the above meeting will take place for the purpose following and, by virtue of Section 100B(4)(b) of the Local Government Act 1972, any other matter(s) which the Chair considers should be dealt with at the meeting as a matter of urgency.

AGENDA

Item	Title	Page Number
1.	**APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE:**	
2.	**DECLARATIONS OF INTEREST:** Member to advise of any declarations of interest.	
3.	**MINUTES:** Of the meeting of 2 February 2021.	3 - 8
4.	**EXEMPT INFORMATION:** To determine whether to exclude the press and public during the consideration of any exempt information items.	
5.	**PUBLIC ARRANGEMENTS - QUESTIONS:** To consider any questions under Standing Order 27.	

MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS

6.	**AUDIT COMPLETION REPORT - YEAR ENDED 31 MARCH 2020 (MAZARS LLP):** The Senior Manager (Mazars) to submit a written report – to follow.	9 - 38
7.	**AUDITED STATEMENT OF ACCOUNTS 2019/20:** The Financial Services Manager to submit a written report.	39 - 126

MEMBERSHIP: Councillor Steven Jackson (Chair). Councillor Michael Harrison, Councillor John Ennis, Councillor Alex Raubitschek and Councillor Matthew Webber.

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Please contact Democratic Services, at the Civic Centre, if you have any queries or need further information on this agenda - telephone 01423 500600 or email Tel: 01423 500600 Email: democraticservices@harrogate.gov.uk