

At a Virtual Meeting of the Audit,
Governance and Standards
Committee of Richmondshire
District Council held on Tuesday,
30 March 2021 at 6.30 pm.

- Present:** Councillor Angus Thompson (Chairman)
Councillors Lawrence Grose, John Amsden, Campbell Dawson and
Leslie Rowe.
- Officers:** Sian Moore (Corporate Director (s151 Officer)), Edward Maxwell
(Democratic Services Officer).
- In Attendance:** Councillor Angie Dale; Jonathan Dodsworth, Ian Morton, Connor Munro
(Veritau North Yorkshire – Internal Audit) and Hassan Rohimun (Ernst
and Young – External Audit).
- Apologies:** None.

AG42/20 Minutes

That the Minutes of the meeting held on 26 January 2021 be approved
and signed as an accurate record.

AG43/20 Public Speaking and Question Time

There were no public questions or statements submitted for
consideration at the meeting.

AG44/20 Declarations of Interest

There were no declarations of interest reported at the meeting.

AG45/20 Work Programme Update

Senior Management Team submitted an up to date Audit, Governance
and Standards Committee Work Programme.

- Resolved:** That the updated Audit, Governance and Standards Work Programme
be noted.

AG46/20 Internal Audit and Counter Fraud Progress Report

A representative of Veritau presented a report outlining the work
undertaken by the Internal Audit and Counter Fraud team.

- Resolved:** That the report be noted.

**AG47/20 Internal Audit, Counter Fraud and Information Governance Plans
2021/22**

Audit, Governance and Standards Committee – Tuesday, 30 March 2021

A representative of Veritau presented a report seeking approval for the planned programme of Internal Audit work for 2021/22.

Resolved: That the Internal Audit Plan for 2021/22 be approved.

AG48/20 External Audit Update

A representative of E&Y provided an update on External Audit work.

Resolved: That the update be noted.

AG49/20 Whistle-blowers Policy Update

The Corporate Director (s151 Officer) presented a report with a proposed update to the Whistle-blowers Policy for Members' consideration.

Resolved: That the policy be approved.

AG50/20 Partnership Governance Update

The Corporate Director (s151 Officer) presented a report advising the committee of the significant partnerships that the Council is involved with and the governance arrangements currently in place.

Resolved: That the report be noted.

AG51/20 Risk Management Update

The Corporate Director (s151 Officer) presented a report updating the Committee on progress on risk management and proposed future actions.

Resolved: That the report be noted.

The meeting concluded at approximately 7.05 pm.