



Meeting: **AUDIT & GOVERNANCE COMMITTEE**  
Date: **WEDNESDAY, 27 JANUARY 2021**  
Time: **5.00 PM**  
Venue: **MICROSOFT TEAMS - REMOTE**  
**[\(CLICK HERE\)](#)**  
To: **Councillors K Arthur (Chair), N Reader (Vice-Chair),  
J Chilvers, M Jordan, T Grogan, K Franks, J Duggan and  
D Mackay**

**1. Apologies for Absence**

**2. Disclosures of Interest**

A copy of the Register of Interest for each Selby District Councillor is available for inspection at [www.selby.gov.uk](http://www.selby.gov.uk).

Councillors should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not already entered in their Register of Interests.

Councillors should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Councillors should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the Councillor may stay in the meeting, speak and vote on that item of business.

If in doubt, Councillors are advised to seek advice from the Monitoring Officer.

**3. Minutes (Pages 1 - 8)**

To confirm as a correct record the minutes of the Audit and Governance Committee held on 21 October 2020.

**4. Chair's Address to the Audit and Governance Committee**

**5. Audit and Governance Work Programme (Pages 9 - 10)**

To note the current Work Programme and consider any amendments.

**6. Information Governance Annual Report 2020 - Information Requests (A/20/17) (Pages 11 - 14)**

To note the content of the report.

**7. External Annual Audit Letter 2020 (A/20/18) (Pages 15 - 34)**

The Committee are asked to consider the report of the external auditor.

**8. External Audit Progress Report (A/20/19) (Pages 35 - 50)**

To consider the External Audit Progress Report.

**9. Review of the Risk Management Strategy (A/20/20) (Pages 51 - 72)**

The Committee are asked to note the revisions to the Risk Management Strategy.

**10. Corporate Risk Register 2020-21 (A/20/21) (Pages 73 - 96)**

To note the current status of the Corporate Risk Register.

**11. Internal Audit, Counter Fraud & Information Governance Progress Report 2020-21 (A/20/22) (Pages 97 - 118)**

To provide an update on the delivery of the internal audit work plan for 2020-21. The report also updates the Committee on counter fraud and information governance work undertaken so far in 2020-21.

**12. Counter Fraud Framework Update (A/20/23) (Pages 119 - 190)**

To recommend that the Executive approve a new Counter Fraud and Corruption Strategy for 2020 to 2023 and an updated Counter Fraud and Corruption Policy. In addition, the Committee is asked to comment on and note the updated Fraud Risk Assessment.

**13. Annual Governance Statement Action Plan 2019-20 Review (A/20/24) (Pages 191 - 194)**

To review progress on the Annual Governance Statement (AGS) 2019/20 Action Plan approved in November 2020.

**14. Veritau North Yorkshire Contract Extension 2021 (A/20/25) (Pages 195 - 198)**

To consider the extension of the contract for Veritau North Yorkshire and to make recommendations to the Executive.

*Janet Waggott*

**Janet Waggott, Chief Executive**

<p><b>Date of next meeting (5.00pm)</b> Wednesday, 21 April 2021</p>
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Enquiries relating to this agenda, please contact Dawn Drury on 01757 292065  
ddrury@selby.gov.uk.

**Live Stream**

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