



Meeting: **AUDIT & GOVERNANCE COMMITTEE**  
Date: **WEDNESDAY, 21 APRIL 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**

## Agenda

### 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 - 10)

To confirm as a correct record the minutes of the Audit and Governance Committee held on 27 January 2021.

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

### 5. Audit Action Log (Pages 11 - 12)

To review the Audit Action Log.

**6. Audit and Governance Work Programme (Pages 13 - 14)**

To note the current Work Programme and consider any amendments.

**7. External Audit Strategy Memorandum (A/20/26) (Pages 15 - 50)**

To consider and note the Audit Strategy Memorandum.

**8. External Audit Progress Report (A/20/27) (Pages 51 - 68)**

To consider the External Audit Progress Report.

**9. Internal Audit, Counter Fraud & Information Governance Progress Report (A/20/28) (Pages 69 - 90)**

To receive the report from the Audit Manager (Veritau), Counter Fraud Manager (Veritau); and Information Governance Manager (Veritau), which asks the Committee to note the update on progress made in delivering the internal audit, counter fraud and information governance work for 2020-21.

**10. Internal Audit, Counter Fraud & Information Governance Work Programmes 2021-22 (A/20/29) (Pages 91 - 110)**

To receive the report from the Audit Manager (Veritau) and Counter Fraud Manager (Veritau); and Information Governance (Veritau), which asks the Committee to approve the Internal Audit Work Programme 2021-22; and note the Counter Fraud and Information Governance Work Programmes 2021-22.

**11. Investigatory Powers Commissioner's Office - Remote Inspection 2021 (A/20/30) (Pages 111 - 118)**

To receive the report from the Solicitor to the Council, which asks the Committee to note the report of the Investigatory Powers Commissioner's Office, and the response from the Chief Executive on behalf of the Council including the Action Plan.

**12. Redmond Review Update (A/20/31) (Pages 119 - 130)**

To receive the report from the Chief Finance Officer, which asks the Committee to note the Government's response to the recommendations of the Redmond review.

**13. Audit and Governance Committee Annual Report 2020-21 (A/20/32) (Pages 131 - 148)**

To approve the Audit and Governance Committee Annual Report 2020-21; in

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addition the Committee are asked to delegate authority to the Democratic Services Officer in consultation with the Chair, to update the appendix prior to publication to reflect the work undertaken at the final meeting of the municipal year.

**14. Audit and Governance Committee Work Programme 2021-22 (A/20/33) (Pages 149 - 152)**

To agree items for inclusion on the Audit and Governance Committee's 2021-22 work programme.

*Janet Waggott*

**Janet Waggott, Chief Executive**

<b>Date of next meeting (5.00pm)</b> 28 July 2021
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Enquiries relating to this agenda, please contact Dawn Drury on 01757 292065 [ddrury@selby.gov.uk](mailto:ddrury@selby.gov.uk).

**Live Stream**

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**Recording at Council Meetings**

Selby District Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform Democratic Services of their intentions prior to the meeting by emailing [democraticservices@selby.gov.uk](mailto:democraticservices@selby.gov.uk).