



Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **TUESDAY, 27 JULY 2021**
Time: **5.00 PM**
Venue: **COUNCIL CHAMBER - CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FT**
To: **Councillors K Arthur (Chair), N Reader (Vice-Chair), M Jordan, A Lee, K Franks, J Duggan, D Mackay and C Richardson**

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.

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 April, 2021.

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

5. Start Time of Audit & Governance Committee Meetings

To confirm the start time of meetings for the 2021-22 municipal year.

6. Audit Action Log (Pages 9 - 10)

To review the Audit Action Log.

7. Audit and Governance Work Programme (Pages 11 - 14)

To note the current Work Programme and consider any amendments.

8. External Audit Progress Report (A/21/1) (Pages 15 - 30)

Members are asked to review the progress of the external auditor.

9. Draft Annual Governance Statement (AGS) 2020-21 (A/21/2) (Pages 31 - 48)

To receive the report of the Chief Finance Officer, which asks the Committee to comment and note the draft Annual Governance Statement.

10. Annual Report of the Head of Internal Audit 2020-21; Annual Counter Fraud Report and Annual Information Governance Report 2020-21 (A/21/3) (Pages 49 - 90)

Members are asked to consider and note the Annual Report of the Head of Internal Audit 2020-21, along with the counter fraud and information governance work undertaken during the year.

Also, to note the outcome of the internal audit quality assurance and improvement programme and the confirmation that the internal audit service conforms with the Public Sector Internal Audit Standards

11. Risk Management Annual Report 2020-21 (A/21/4) (Pages 91 - 92)

To receive the report of the Audit Manager, Veritau, which provides a summary of risk management activity undertaken in 2020-21 and proposed risk management actions for 2021-22.

12. Corporate Risk Register 2021-22 (A/21/5) (Pages 93 - 118)

Members are asked to review and note the Corporate Risk Register 2021-22.

Janet Waggott

Janet Waggott, Chief Executive

<p>Date of next meeting (5.00pm) Wednesday, 29 September 2021</p>
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Enquiries relating to this agenda, please contact Dawn Drury on 01757 292065 ddrury@selby.gov.uk.

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