

Meeting: **AUDIT & GOVERNANCE COMMITTEE**
Date: **WEDNESDAY, 29 MARCH 2023**
Time: **4.00 PM**
Venue: **COUNCIL CHAMBER - CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FT**
To: **Councillors K Arthur (Chair), G Ashton (Vice-Chair), A Lee, J Mackman, K Franks, J Duggan and N Reader**

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 25 January 2023.

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

5. **Audit and Governance Work Programme 2022-23 (Pages 9 - 12)**

To note the current Work Programme.

6. External Audit Progress Report (A/22/17) (Pages 13 - 40)

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

7. Annual Report of the Head of Internal Audit 2022-23; Annual Counter Fraud Report; Annual Information Governance Report (A/22/18) (Pages 41 - 66)

Members are asked to consider the Internal Audit, Counter Fraud and Information Governance Annual Reports.

8. Annual Governance Statement (AGS) 2022-23 (A/22/19) (Pages 67 - 80)

Members are asked to review, provide comments and approve the Annual Governance Statement 2022-23 for signature by the Chief Executive and Leader.

9. Audit & Governance Committee Annual Report 2022-23 (A/22/20) (Pages 81 - 98)

Members are asked to approve the 2022-23 Annual Report of the Audit and Governance Committee.



Janet Waggott, Chief Executive

Enquiries relating to this agenda, please contact Dawn Drury on 01757 292065 ddrury@selby.gov.uk.

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