



Meeting: **AUDIT & GOVERNANCE COMMITTEE**  
Date: **WEDNESDAY, 23 OCTOBER 2019**  
Time: **5.00 PM**  
Venue: **CIVIC CENTRE, DONCASTER ROAD, SELBY, YO8 9FT**  
To: **Councillors K Arthur (Chair), N Reader (Vice-Chair),  
J Chilvers, D Brook, J Duggan, K Franks, E Jordan and  
J Mackman**

**There will be a briefing for Councillors at 4.30pm in the Committee Room.**

## 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 - 8)**

To confirm as a correct record the minutes of the Audit and Governance Committee held on 30 July 2019.

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

**5. Audit Action Log (Pages 9 - 10)**

To review the Audit Action Log.

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

To note the current Work Programme and consider any amendments.

**7. Local Government and Social Care Ombudsman Annual Review Letter 2018-19 (A/19/7) (Pages 15 - 122)**

To receive the report, which asks the Committee to note the Local Government and Social Care Ombudsman's Annual Review Letter 2018/19 for Selby District Council.

**8. Internal Audit, Counter Fraud & Information Governance Progress Report 2019-20 (A/19/8) (Pages 123 - 170)**

To note the progress on delivery of internal audit, counter fraud and information governance work; and approve the revised audit charter.

**9. External Audit Progress Report (A/19/9) (Pages 171 - 182)**

To consider the External Audit Progress Report.

**10. External Annual Audit Letter 2019 (A/19/10) (Pages 183 - 200)**

To consider the External Annual Audit Letter 2019.

**11. Admittance of Scarborough BC to Veritau North Yorkshire (A/19/11) (Pages 201 - 204)**

To consider a report on the admittance of Scarborough BC to Veritau North Yorkshire.

**12. Private Session**

**That, in accordance with Section 100(A) (4) of the Local Government Act 1972, in view of the nature of the business to be transacted, the meeting be not open to the Press and public during discussion of the following items as there will be disclosure of exempt information as defined in paragraph 3 of Schedule 12(A) of the Act.**

**13. Consideration of Internal Audit Reports (A/19/12) (Pages 205 - 222)**

To consider the Internal Audit report which relates to Performance Management.

*Janet Waggott*

**Janet Waggott, Chief Executive**

**Dates of next meeting (5.00pm)**

Wednesday, 29 January 2020

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

**Recording at Council Meetings**

Recording is allowed at Council, Committee and Sub-Committee meetings which are open to the public, subject to:- (i) the recording being conducted with the full knowledge of the Chairman of the meeting; and (ii) compliance with the Council's protocol on audio/visual recording and photography at meetings, a copy of which is available on request. Anyone wishing to record must contact the Democratic Services Officer on the above details prior to the start of the meeting. Any recording must be conducted openly and not in secret.