



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 26 January 2017 at 6.30 pm

Council Chamber, Ryedale House, Malton

Agenda

1 Emergency Evacuation Procedure.

The Chairman to inform Members of the Public of the emergency evacuation procedure.

2 Apologies for absence

3 Urgent Business

To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

4 Declarations of Interest

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

PART 1: ACTING AS THE CORPORATE GOVERNANCE STANDARDS COMMITTEE

5 Date of the next Corporate Governance Standards Sub-Committee

6 Appointment of the Corporate Governance Standards Sub-Committee

To appoint three members to the Corporate Governance Standards Sub-Committee (political proportionality does not apply).

PART 2: ACTING AS THE AUDIT COMMITTEE

- 7 **Minutes of the meeting held on the 3 November 2016** (Pages 3 - 6)
- 8 **Treasury Management Statement and Investment Strategy 2017-18** (Pages 7 - 32)
- 9 **Appointment of the sector led body Public Sector Audit Appointments (PSAA) to appoint external audit services for Ryedale District Council from 1 April 2018** (Pages 33 - 60)
- 10 **KPMG Certification of claims and returns** (Pages 61 - 64)
- 11 **Internal audit second progress report 2016/17** (Pages 65 - 72)
- 12 **Annual Governance Statement action plan** (Pages 73 - 78)
- 13 **KPMG Technical update** (Pages 79 - 94)
- 14 **Any other business that the Chairman decides is urgent.**