



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 27 July 2017 at 6.30 pm

Council Chamber, Ryedale House, Malton

Agenda

AUDIT COMMITTEE

1 Emergency Evacuation Procedure.

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

2 Apologies for absence

3 Minutes of the meeting held on 20 April 2017

(Pages 3 - 4)

4 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.

5 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.

6 KPMG Technical Update

(Pages 5 - 26)

7 Treasury Management Annual Report 2016-17

(Pages 27 - 38)

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| 8 | Update of internal audit charter | (Pages 39 - 52) |
| 9 | Internal Audit Annual Report 2016/17 | (Pages 53 - 80) |
| 10 | Annual Governance Statement 2016/17 | (Pages 81 - 92) |
| 11 | Risk Management Strategy review | (Pages 93 - 110) |
| 12 | Revised Local Code of Corporate Governance | (Pages 111 - 124) |
| 13 | Exempt information
That under Paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following item as information relates to action which may be taken in connection with the prevention, investigation or prosecution of crime. | |
| 14 | Counter fraud framework update | (Pages 125 - 142) |

SCRUTINY COMMITTEE

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| 15 | Topic for the next Scrutiny Review |
| 16 | Any other business that the Chairman decides is urgent. |