

# Public Document Pack

## Overview and Scrutiny Committee

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Held at Council Chamber, Ryedale House, Malton  
on Thursday 29 January 2015

### Present

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Councillors Acomb, P J Andrews, Mrs Shields (Vice-Chairman), Wainwright (Chairman)  
and Ward

### In Attendance

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Will Baines, Stuart Cutts, Peter Johnson, Clare Slater

### Minutes

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58      **Apologies for absence**

Apologies were received from Councillor Cussons and Councillor Raper.

59      **Minutes of the meeting held on the 6 November 2014**

<b>Decision</b>
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That the minutes of the Overview and Scrutiny Committee held on the 6 November 2014, be approved and signed by the Chairman as a correct record.
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60      **Urgent Business**

There were no items of urgent business.

61      **Declarations of Interest**

There were no declarations of interest.

62      **External Auditor quarterly update report Jan 2015**

Considered the External Audit Progress Report for January 2015 produced by Deloitte.

<b>Decision</b>
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That the progress be noted.
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63      **Internal Audit Charter 2015**

Considered - report of the Finance Manager (s151).

**Decision**

That the results of the audit and fraud work undertaken so far during 2014/15 be noted.

**64 Risk Strategy Annual Review**

Considered – Report of the Head of Corporate Services.

**Decision**

That the contents of the annual review of the Risk Management Strategy be noted.

**65 Corporate Risk Register 2013-17**

Considered – the Corporate Risk Register 2013-17.

**Decision**

That the register be received.

**66 s151 - AGS Action Plan Progress Report 150129**

Considered – Report of the Finance Manager.

**Decision**

That the progress made to address identified actions in the 2013-14 AGS action plan be noted.

**67 s151 - Treasury Management Statement and Investment Strategy**

Considered – Report of the Finance Manager (s151).

**Recommendation to Council**

That Council be recommended to:

(i) Members receive the report;

(ii) The Treasury Management and Investment Strategies be noted and approved by the Council;

(iii) The Minimum Revenue Provision Policy Statement be approved by the Council and;

(iv) That the Prudential Indicators in the report be approved by the Council.

68 **Any other business that the Chairman decides is urgent.**

There were no items of urgent business.

The meeting closed at 7:35pm.

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