

# Public Document Pack

## Overview and Scrutiny Committee

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Held at Council Chamber, Ryedale House, Malton  
on Thursday 20 April 2017

### Present

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Councillors Acomb (Vice-Chairman), Cussons MBE, Jowitt, Di Keal (Chairman), Potter and Wainwright

### In Attendance

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Will Baines, Tom Brough (KPMG), Ann Chapman, Stuart Cutts and Peter Johnson and Rebecca Wadsworth (Veritau)

### Minutes

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#### 1      **Apologies for absence**

Apologies were received from Councillors Gardiner, Jainu-Deen, Sanderson and Duncan.

#### 2      **Minutes of the meeting held on the 26 January 2017**

Decision
That the minutes of the meeting of the Audit Committee held on 26 January 2017 be approved and signed by the Chairman as a correct record.

#### 3      **Urgent Business**

There were no items of urgent business.

#### 4      **Declarations of Interest**

There were no declarations of interest.

#### 5      **Scrutiny Review of Meeting Start Times and Management of Meetings**

Considered – Report of the Resources and Enabling Services Lead (s151).

Decision
That the draft final report be approved.

#### 6      **Internal Audit Third Progress Report 2016/17**

Considered – Report of the Resources and Enabling Services Lead (s151).

**Decision**

That the Committee note the results of the Audit work undertaken as part of the 2016/17 audit plan.

**7 Internal Audit Plan 2017/18**

Considered – Report of the Resources and Enabling Services Lead (s151).

**Decision**

That the internal audit plan for 2017/18 be approved.

**8 External Audit Plan 2016/2017**

Considered – Report of Matthew Moore (KPMG).

**Decision**

That the report be noted.

**9 KPMG Technical Update**

Considered – Report of Matthew Moore (KPMG).

**Decision**

That the report be noted.

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

There being no other business, the meeting closed at 7:20pm.