

# Public Document Pack

## Overview and Scrutiny Committee

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Held at Council Chamber, Ryedale House, Malton  
on Wednesday 20 September 2017

### Present

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Councillors Acomb (Vice-Chairman), Clark (Chairman), Cussons MBE, Duncan, Frank, Gardiner, Sanderson and Thornton

### In Attendance

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Mandy Burchell, Fiona Casson, Simon Copley, Peter Johnson, Rashpal Khangura and Matthew Moore (KPMG)

### Minutes

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#### 32      **Apologies for absence**

Apologies for absence were received from Councillor Mrs Keal.

#### 33      **Minutes of the meeting held on 27 July 2017**

The minutes of the meeting held on 27 July 2017 were presented.

#### **Resolved**

That the minutes of the meeting held on 27 July 2017 be approved and signed by the Chairman as a correct record, with an amendment to clearly separate out scrutiny business from audit business.

#### 34      **Urgent Business**

There were no items of urgent business which the Chairman considered should be dealt with as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972 (as amended).

#### 35      **Declarations of Interest**

There were no declarations of interest.

#### 36      **Update of Internal Audit Charter**

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

#### **Decision**

That the Committee approve the changes to the Council's internal audit charter.

Voting Record

8 For

0 Against

0 Abstentions

37      **External Audit report 2016/17**

Considered – Report of the External Auditors.

The External Auditors thanked the Resources and Enabling Services Lead (s151), the Senior Resources Officer and their staff for their support and cooperation during the audit of the accounts.

On behalf of the Committee, the Chairman thanked both the staff and the auditors for their hard work and wished them good luck for next year when the deadlines for completion of work would be earlier.

38      **Statement of Accounts 2016/17**

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

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

There being no other business, the meeting closed at 7.15pm.