

North Yorkshire Audit Partnership

Held at Offices of the North Yorkshire Building Control - Easingwold
on Wednesday 29 June 2011

Present

Councillors Mallory, Lunn, Smith, Wainwright and Acomb

In Attendance

Paul Cresswell, James Ingham, David Simpson, Mandy Burchell, Karen Iveson, Nick Edwards and Audrey Adnitt

Minutes

1 Election of Chairman

Resolved

That Councillor Wainwright, Ryedale District Council be elected Chairman of the committee for the ensuring year.

2 Apologies for absence

Apologies for absence were received from Councillors Griffiths, Parsons and Kenyon.

3 Minutes of the meeting held on the 12 January 2011

The minutes of the meeting of the North Yorkshire Audit Partnership held on 12 January 2011 were presented.

Resolved

That the minutes of the meeting of the North Yorkshire Audit Partnership held on 12 January 2011 be approved and signed by the Chairman as a correct record.

4 Urgent Business

There were no items of urgent business.

5 Declarations of Interest

No interests were declared.

6 Financial Results 2010/11

The Head of Partnership presented a report which advised Members of the financial results for the year 2010/2011.

The report presented three options for dealing with the additional reserves:

- a) Reimburse Partner Councils the additional reserves, in proportion to the reserves each holds at 31/3/2011;
- b) Reduce the surplus by an agreed sum, and reimburse Partner Councils their share of that sum in proportion to the reserves each holds at 31/3/2011;
- c) Retain the additional reserves through to March 2012, the end of the current Partnership Agreement, as it is anticipated that there may well be additional costs arising in 2011/12 and possibly 2012/13 as the Partnership goes forward. If at that point there continues to be additional reserves these could be reimbursed as described in b) above taking account of the financial position at 31/3/2012.

Resolved

That the Financial Report for the year 2010/2011 be received, and: -

- (i) The additional reserves above the approved level be retained to meet anticipated additional costs in 2011/2 and potentially 2012/13;
- (ii) The Statement of Accounts be approved;
- (iii) The Annual Return and Annual Governance Statement be approved and formally signed.

7 Annual Return 2010/11

The Head of Partnership presented a report which outlined the Annual Return to the external auditors for 2010/11 for the Partnership.

Resolved

- (i) That the report be received, noted and the relevant sections of the Annual Return be completed;
- (ii) That the action of the Head of the Partnership to secure appropriate internal audit arrangements be approved;
- (iii) That the return be formally approved and signed by the Partnership Board.

8 Risk Register

The Head of Partnership presented a report which advised Members of the arrangements for Risk Management within the Partnership.

Resolved

That the Risk Management framework and risk register be approved.

9 Report from the Head of the Partnership

The Head of Partnership presented a report on the activities and performance of the Partnership in 2010/11.

The report covered staffing, operational issues, risk management, audit planning and external work.

Resolved

That the report be received.

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

There were no items of urgent business.

11 **Dates for the Next Meetings**

The dates for the next meeting would be the 30th November 2011 at 2pm at Ryedale House.

The meeting closed at 12.45pm