



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 29 January 2015 at 6.30 pm

Council Chamber, Ryedale House, Malton

Agenda

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 the 6 November 2014

(Pages 3 - 6)

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 External Auditor quarterly update report Jan 2015

(Pages 7 - 10)

7 Internal Audit Charter 2015

(Pages 11 - 32)

8 Risk Strategy Annual Review

(Pages 33 - 50)

- 9 **Corporate Risk Register 2013-17** (Pages 51 - 68)
- 10 **s151 - AGS Action Plan Progress Report 150129** (Pages 69 - 72)
- 11 **s151 - Treasury Management Statement and Investment Strategy** (Pages 73 - 98)
- 12 **Any other business that the Chairman decides is urgent.**