

Overview and Scrutiny Committee

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

Present

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

In Attendance

Will Baines, Stuart Cutts, Peter Johnson, Clare Slater

Minutes

58 **Apologies for absence**

Apologies were received from Councillor Cussons and Councillor Raper.

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

Decision

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.
--

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.

Decision

That the progress be noted.

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.