

## **Overview and Scrutiny Committee**

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Held at Council Chamber, Ryedale House, Malton  
on Thursday 31 July 2014

### **Present**

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Councillors Acomb, P J Andrews, Raper and Wainwright (Chairman)

### **In Attendance**

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Audrey Adnitt, Stuart Cutts and Peter Johnson  
Stuart Cutts (on behalf of Veritau)

### **Minutes**

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12      **Apologies for absence**

Apologies for absence were received from Councillor Ward.

13      **Minutes of the meeting held on the 26 June 2014**

**Decision**

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 26 June 2014, be approved and signed by the Chairman as a correct record.

14      **Urgent Business**

There were no items of urgent business.

15      **Declarations of Interest**

There were no declarations of interest.

16      **Annual Internal Audit report 2013/14**

Considered the report of the Finance Manager (s151).

**Decision**

That the Annual Internal Audit Report for 2013/14 be approved.

17      **Internal Audit - Progress Report**

Considered – Report of the Finance Manager (s151)

**Decision**

That the results of audit and fraud work undertaken during 2014/15 be noted.

**18 Annual Governance Statement 2013/14**

Considered the report of the Finance Manager (s151).

**Decision**

That the Annual Governance Statement be approved for inclusion in the Statement of Accounts.

**19 Treasury Management Annual Report 2013/14**

Considered the report of the Finance Manager (s151).

**Decision**

That the following recommendations be made to Full Council:

- a. Note the Annual Treasury Management Report for 2013/14; and
- b. Approve the actual prudential and treasury indicators in the report.

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

There being no items of urgent business the meeting closed at 7.35pm.