

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 5 November 2015

Present

Councillors Acomb, Joy Andrews, Cussons, Duncan, Gardiner, Jowitt, Shields (Vice-Chairman) and Wainwright (Chairman)

In Attendance

Audrey Adnitt, Stuart Cutts (Veritau), Peter Johnson, Rashpal Khangura (KPMG), Lynsey Marsden and Rob Walker (KPMG).

Minutes

44 **Apologies for absence**

Apologies were received from Councillors Evans and Sanderson.

45 **Minutes of the meeting held on the 23 September 2015**

Decision

That the minutes of the Overview and Scrutiny Committee held on the 23 September 2015, be approved and signed by the Chairman as a correct record.

46 **Urgent Business**

There were no items of urgent business.

47 **Declarations of Interest**

There were no declarations of interest.

48 **Treasury Management Mid Year Review**

Considered the report of the Finance Manager (s151).

Decision

That the report be received and the mid year performance of the in-house managed funds to date be noted.

49 **Deloitte Annual Audit Letter**

Considered the Annual Audit Letter on the 2014/15 Audit from Deloitte.

Decision

That the report be noted.

50 **KPMG - Introduction and Briefing Session (presentation)**

Rashpal Khangura (Director) and Rob Walker (Manager) from the KPMG Audit Team were introduced to the committee members and gave a briefing on the duties that would be undertaken by their team, following their appointment as External Auditor to the Council.

51 **KPMG - External Audit Progress Report and Technical Update**

Considered the External Audit progress report and technical update from KPMG.

Decision

That the report be received and the contents noted.

52 **Internal Audit Progress Report**

Considered the report of the Finance Manager (s151).

Decision

That the results of audit and fraud work undertaken so far during 2015/16 be noted.

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

There being no items of urgent business, the meeting closed at 7.20pm.