

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 21 April 2016

Present

Councillors Cussons, Duncan, Gardiner, Jainu-Deen, Jowitt, Potter, Sanderson and Wainwright (Chairman)

In Attendance

Audrey Adnitt, Fiona Brown, Stuart Cutts (Veritau), Peter Johnson, Rashpal Khangura (KMPG) and Sarah Wadsworth (Veritau).

Minutes

98 **Apologies for absence**

Apologies were received from Councillors Acomb and Keal.

99 **Minutes of the meeting held on the 28 January 2016**

Decision

The minutes of the Overview & Scrutiny Committee held on the 28 January 2016, be approved and signed by the Chairman as a correct record.

100 **Urgent Business**

There were no items of urgent business.

101 **Declarations of Interest**

There were no declarations of interest.

102 **External Audit Report**

Considered the External Audit Plan 2015/2016 prepared by KPMG.

Decision

That the report be received.

103 **Internal Audit - Third Progress Report 2015/16**

Considered the report of the Finance Manager (s151).

Recommendation

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

104 **Internal Audit Plan 2016/17**

Considered the report of the Finance Manager (s151).

Decision

That the internal audit plan for 2016/17 be approved.

105 **External Audit Progress Report and Technical Update**

Considered the External Audit Progress Report and Technical update prepared by KPMG.

Decision

That the report be noted.

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

There being no other business the meeting closed at 7:10pm.