



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 28 July 2016 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 21 April 2016

(Pages 3 - 4)

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 Update on Internal Audit Charter

(Pages 5 - 18)

7 KPMG Technical Update

(Pages 19 - 36)

8 Internal Audit Annual Report 2015/16

(Pages 37 - 64)

9	Annual Governance Statement	(Pages 65 - 74)
10	Treasury Management Annual Report 2015-16	(Pages 75 - 86)
11	KPMG Local Authority Corporate Risk Register Analysis	(Pages 87 - 94)
12	Sector Led Body for External Auditor Appointments - Opt In	(Pages 95 - 98)
13	Counter Fraud Policy and Anti Money Laundering Policy	(Pages 99 - 136)
14	Counter Fraud Strategy - July 2016	(Pages 137 - 146)
15	Counter Fraud Risk Assessment	(Pages 147 - 154)
16	Any other business that the Chairman decides is urgent.	