

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 20 April 2017

Present

Councillors Acomb (Vice-Chairman), Cussons MBE, Jowitt, Di Keal (Chairman), Potter and Wainwright

In Attendance

Will Baines, Tom Brough (KPMG), Ann Chapman, Stuart Cutts and Peter Johnson and Rebecca Wadsworth (Veritau)

Minutes

1 **Apologies for absence**

Apologies were received from Councillors Gardiner, Jainu-Deen, Sanderson and Duncan.

2 **Minutes of the meeting held on the 26 January 2017**

Decision

That the minutes of the meeting of the Audit Committee held on 26 January 2017 be approved and signed by the Chairman as a correct record.
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3 **Urgent Business**

There were no items of urgent business.

4 **Declarations of Interest**

There were no declarations of interest.

5 **Scrutiny Review of Meeting Start Times and Management of Meetings**

Considered – Report of the Resources and Enabling Services Lead (s151).

Decision

That the draft final report be approved.
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6 **Internal Audit Third Progress Report 2016/17**

Considered – Report of the Resources and Enabling Services Lead (s151).

Decision

That the Committee note the results of the Audit work undertaken as part of the 2016/17 audit plan.

7 Internal Audit Plan 2017/18

Considered – Report of the Resources and Enabling Services Lead (s151).

Decision

That the internal audit plan for 2017/18 be approved.

8 External Audit Plan 2016/2017

Considered – Report of Matthew Moore (KPMG).

Decision

That the report be noted.

9 KPMG Technical Update

Considered – Report of Matthew Moore (KPMG).

Decision

That the report be noted.

10 Any other business that the Chairman decides is urgent.

There being no other business, the meeting closed at 7:20pm.