RYEDALE DISTRICT COUNCIL

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OVERVIEW AND SCRUTINY COMMITTEE

Thursday 23 January 2020 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 **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.

4 **Minutes of the meeting held on 21st November 2019** (Pages 3 - 6)

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 **Chair's Announcements**

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

7 **Second Internal Audit and Counter Fraud Progress Reports 2019/20** (Pages 7 - 20)

8 **Internal Audit Plan 2020/21 - Consultation** (Pages 21 - 26)

9 **Grant Thornton External Audit Plan** (Pages 27 - 44)

10 **Update on the use of Regulation of Investigatory Powers Act 2000** (Pages 45 - 50)

11 **Treasury Management Strategy Statement and Annual Investment Strategy 2020/21** (Pages 51 - 98)

12 **Timetable of Meetings 2020-21** (Pages 99 - 104)

13 **O&S Workplan** (Pages 105 - 106)

14 **Dates for Future Working Party Meetings.**

- Universal Credit
- Equalities

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