



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)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 11 **Treasury Management Strategy Statement and Annual Investment Strategy 2020/21** (Pages 51 - 100)
- 12 **Timetable of Meetings 2020-21** (Pages 101 - 106)
- 13 **O&S Workplan** (Pages 107 - 108)
- 14 **Dates for Future Working Party Meetings.**
- Universal Credit
 - Equalities
- 15 **Any other business that the Chairman decides is urgent.**