

Public Document Pack

Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 31 July 2014

Present

Councillors Acomb, P J Andrews, Raper and Wainwright (Chairman)

In Attendance

Audrey Adnitt, Stuart Cutts and Peter Johnson
Stuart Cutts (on behalf of Veritau)

Minutes

12 **Apologies for absence**

Apologies for absence were received from Councillor Ward.

13 **Minutes of the meeting held on the 26 June 2014**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 26 June 2014, be approved and signed by the Chairman as a correct record.

14 **Urgent Business**

There were no items of urgent business.

15 **Declarations of Interest**

There were no declarations of interest.

16 **Annual Internal Audit report 2013/14**

Considered the report of the Finance Manager (s151).

Decision

That the Annual Internal Audit Report for 2013/14 be approved.

17 **Internal Audit - Progress Report**

Considered – Report of the Finance Manager (s151)

Decision

That the results of audit and fraud work undertaken during 2014/15 be noted.

18 Annual Governance Statement 2013/14

Considered the report of the Finance Manager (s151).

Decision

That the Annual Governance Statement be approved for inclusion in the Statement of Accounts.

19 Treasury Management Annual Report 2013/14

Considered the report of the Finance Manager (s151).

Decision

That the following recommendations be made to Full Council:

- a. Note the Annual Treasury Management Report for 2013/14; and
- b. Approve the actual prudential and treasury indicators in the report.

20 Any other business that the Chairman decides is urgent.

There being no items of urgent business the meeting closed at 7.35pm.