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Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 6 November 2014

Present

Councillors Acomb, P J Andrews, Cussons, Mrs Shields (Vice-Chairman), Wainwright (Chairman) and Ward

In Attendance

Audrey Adnitt, Stuart Cutts, Peter Johnson and Clare Slater

Minutes

40 **Apologies for absence**

Apologies were received from Councillor Collinson.

41 **Minutes of the meeting held on the 24 September 2014**

Decision

That the minutes of the meeting of the Overview and Scrutiny Committee held on the 24 September 2014 be approved and signed by the Chairman as a correct record.

42 **Urgent Business**

There were no items of urgent business.

43 **Declarations of Interest**

There were no declarations of interest.

44 **Corporate Risk Register 2013-17**

Considered – the Corporate Risk Register 2013-17

Decision

That the register be received.

45 **Internal Audit - Quarter 2 Progress Report**

Considered the report of the Finance Manager (s151).

Decision

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

46 **Annual Audit Letter on the 2013/14 Audit - Deloittes**

Considered the Annual Audit Letter on the 2013/14 Audit from Deloittes.

Decision

That the letter be received.

The Chairman wished to congratulate the finance team for producing an excellent set of accounts and receiving a very good external audit report.

47 **Treasury Management Mid Year Review**

Considered the report of the Finance Manager (s151).

Decision

That:
a. The report be received.
b. That the mid year performance on the in house managed funds be noted.

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

There were no items of urgent business.

The meeting closed at 7.40pm.

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