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Overview and Scrutiny Committee

Held at Council Chamber, Ryedale House, Malton
on Thursday 23 April 2015

Present

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

In Attendance

Audrey Adnitt, Sarah Anderson, Stuart Cutts and Peter Johnson

Minutes

90 **Apologies for absence**

There were no apologies for absence.

91 **Minutes of the meeting held on the 29 January 2015**

Decision

That the minutes of the Overview and Scrutiny Committee held on the 29 January 2015, be approved and signed by the Chairman as a correct record.
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92 **Urgent Business**

There were no items of urgent business.

93 **Declarations of Interest**

There were no declarations of interest.

94 **Deloitte - Certification of Claims and Returns 2013/14 Annual Report**

Considered – The Certification of Claims and Returns 2013/14 Annual Report from Deloitte's.

Decision

That the report be received.

95 **Internal Audit - Progress Report**

Considered the report of the Finance Manager (s151).

Decision

That the report be received and the progress noted. It was agreed that in future any significant changes to the scheduled audit plan be brought before the Audit Committee for approval.

96 Deloitte - Audit Plan 2015

Considered the Audit Plan 2015 from Deloittes.

Councillor Paul Andrews requested that a progress report on the planned system to administer S106 monies be brought to a future meeting of the Audit Committee.

Decision

That the report be noted. In light of the further budget cuts that were likely to occur in future years, Councillors suggested that consideration be given, at an appropriate time to reinstating the former joint staffing committee, and that an officer report be produced at such time.

97 Internal Audit Plan 2015/16

Considered the report of the Finance Manager (s151).

Decision

That the Internal Audit Plan 2015/16 be approved.

98 Any other business that the Chairman decides is urgent.

There being no items of urgent business, the meeting closed at 7.30pm.