

**Meeting:** Audit and Governance Committee

**Date:** Monday 5th September, 2022

**Time:** 2.00 pm

**Venue:** Council Chamber, Swanspool House, Doddington Road, Wellingborough, Northants, NN8 1BP

To:


**Members of the Audit and Governance Committee**

**Councillors Andrew Weatherill (Chair), Kirk Harrison (Vice-Chair), Jean Addison, Ian Jelley, Anne Lee, Richard Levell, Paul Marks, Mark Pengelly and Russell Roberts**

Substitutes:

Councillors Valerie Anslow, John Currall, Bert Jackson, Peter McEwan, John McGhee and Lee Wilkes

<b>Agenda</b>			
<b>Item</b>	<b>Subject</b>	<b>Presenting Officer</b>	<b>Page no.</b>
<b>01</b>	Apologies for non-attendance		
<b>02</b>	Members' Declarations of Interest		
<b>03</b>	Minutes of the meeting held on 1 August 2022		3 - 8
<b>04</b>	Audit Results Report East Northamptonshire Council 2020-2021 (to follow)	C Edwards – Assistant Director of Finance & Accountancy	
<b>05</b>	Draft Statement of Accounts East Northamptonshire Council 2020-2021 (to follow)	C Edwards – Assistant Director of Finance & Accountancy	
<b>06</b>	Report of Children's Services (including Northamptonshire Children's Trust) (to follow)	Director of Children's Services	

07	Internal Audit Progress Report	R Ashley-Caunt Chief Internal Auditor	9 - 32
<b>Exempt Items</b>			
08	None notified		
09	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Thursday 25 August 2022</b></p>			

This agenda has been published by Democratic Services.

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### **Meetings at the Council Offices**

Where there is a need for the Council to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

### **Members' Declarations of Interest**

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – [monitoringofficer@northnorthants.gov.uk](mailto:monitoringofficer@northnorthants.gov.uk)

### **Press & Media Enquiries**

Any press or media enquiries should be directed through the Council's Communications Team to [NNU-Comms-Team@northnorthants.gov.uk](mailto:NNU-Comms-Team@northnorthants.gov.uk)

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