



Meeting: Audit and Governance Committee

Date: Monday, 27th November 2023

Time: 2.00 pm

Venue: Council Chamber, The Cube, George Street, Corby, Northants.
NN17 1QG

The meeting will be available for the public to view live at our Democratic Services' YouTube channel:
<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

To:

Members of the Audit and Governance Committee


Councillors Andrew Weatherill (Chair), Jonathan Ekins (Vice-Chair), Valerie Anslow, Kirk Harrison, Bert Jackson Ian Jelley, Anne Lee, Richard Levell, Paul Marks, and Russell Roberts.

Mr Michael Whitworth (Independent Person)

Substitutes:

Councillors Jean Addison, Paul Bell, Melanie Coleman, John Currall, Tom Partridge-Underwood, Mark Pengelly, Roger Powell, Chris Smith-Haynes and Lee Wilkes

Agenda			
Item	Subject	Presenting Officer	Page No
01	Apologies for non-attendance		
02	Members' Declarations of Interests		
03	Minutes of the meeting held on 25 th September 2023		5 - 12
Items for discussion			
04	Audit & Governance Committee Annual Report 2023	Rachel Ashley-Caunt Chief Internal Auditor	13 - 30
05	Internal Audit Plan Development 2024/25	Rachel Ashley-Caunt Chief Internal Auditor	31 - 34

06	Strategic Risk Register update	Rachel Ashley-Caunt Chief Internal Auditor	35 - 46
07	Internal Audit Progress Report	Rachel Ashley-Caunt Chief Internal Auditor	47 - 74
08	Audit & Governance Committee Terms of Reference	Adele Wylie Monitoring Officer	TO FOLLOW
Urgent Items			
	To consider any items of business for which notice has been given to the Proper Officer prior to the meeting and the Chairman considers to be urgent pursuant to the Local Government Act 1972.		
Exempt Items			
09	None Notified		
10	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer 17th November 2023</p>			

This agenda has been published by Democratic Services
Committee Administrator: Callum Galluzzo
☎ 01536 534268
✉ callum.galluzzo@northnorthants.gov.uk

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

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

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If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

If you do not wish to have your image captured you should sit in the public gallery area that overlooks the Chamber.

The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner.

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