

**Meeting:** Audit and Governance Committee

**Date:** Monday 8th November, 2021

**Time:** 2.00 pm

**Venue:** Council Chamber, Cedar Drive, Thrapston, Northants, NN14 4LZ.

To:


**Members of the Audit and Governance**

**Councillors Andrew Weatherill (Chair), Kirk Harrison (Vice-Chair), Matt Binley, Ian Jelley, Richard Levell, Peter McEwan, Zoe McGhee, Mark Pengelly, Russell Roberts and Kevin Watt.**

Substitutes:

Councillors Jean Addison, Valerie Anslow, Annabel de Capell-Brooke, John Currall, Bert Jackson, Matt Keane, Paul Marks 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 27 September 2021		5 - 12
<b>Items requiring a decision</b>			
<b>04</b>	Code of Corporate Governance	A Wylie Director of Legal and Democratic	13 - 38
<b>05</b>	Audit Results Report 2020-2021 Borough Council of Wellingborough	C Edwards Assistant Director of Finance & Accountancy	39 - 94
<b>06</b>	Draft Statement of Accounts 2020-2021 Borough Council of Wellingborough	C Edwards Assistant Director of Finance & Accountancy	95 - 212
<b>07</b>	Audit Plan 2019-2020 Corby Borough Council	C Edwards Assistant Director of	213 - 252

		Finance & Accountancy	
<b>08</b>	Draft Statement of Accounts 2019-2020 Corby Borough Council	C Edwards Assistant Director of Finance & Accountancy	253 - 356
<b>09</b>	Audit Plan 2019-2020 East Northamptonshire Council	C Edwards Assistant Director of Finance & Accountancy	357 - 396
<b>010</b>	Draft Statement of Accounts 2019-2020 East Northamptonshire Council	C Edwards Assistant Director of Finance & Accountancy	397 - 482
<b>011</b>	Future of External Audit	C Edwards Assistant Director of Finance & Accountancy	483 - 488
<b>Items to note</b>			
<b>012</b>	Internal Audit Progress Report	R Ashley- Caunt Head of Internal Audit & Counter Fraud	489 - 512
<b>013</b>	Strategic Risk Register Update	R Ashley- Caunt Head of Internal Audit & Counter Fraud	513 - 524
<b>Exempt Items</b>			
<b>014</b>	None notified		
<b>015</b>	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Friday 29 October 2021</b></p>			

This agenda has been published by Democratic Services.

Committee Administrator: Fiona Hubbard

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## **Meetings at the Council Offices**

Due to the Covid-19 pandemic seating in the Council Chamber will be limited. If you are intending to attend the meeting as a spectator, please contact the committee administrator

## **Exempt or confidential business**

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)

## **Public Enquiries**

Public enquiries regarding the Authority's meetings can be made to [democraticservices@northnorthants.gov.uk](mailto:democraticservices@northnorthants.gov.uk)