

Meeting: Audit and Governance Committee

Date: Monday 31st January, 2022

Time: 2.00 pm

Venue: Council Chamber, Council Offices, 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, Matt Binley, Ian Jelley, Anne Lee, Richard Levell, Mark Pengelly, Russell Roberts and Kevin Watt

Substitutes:

Councillors Valerie Anslow, John Currall, Bert Jackson, Matt Keane, Paul Marks, Peter McEwan and Lee Wilkes

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies for non-attendance		
02	Members' Declarations of Interest		
03	Minutes of the meeting held on 8 November 2021		5 - 12
Items requiring a decision			
04	Audit Results Report 2019-2020 Corby Borough Council	Neil Harris Ernst & Young (External Audit)	13 - 64
05	Draft Statement of Accounts Corby Borough Council 2019-2020	Claire Edwards Assistant Director of Finance & Accountancy	65 - 168
06	Audit Results Report 2019-2020 East Northamptonshire Council TO FOLLOW	Neil Harris Ernst & Young (External Audit)	

07	Draft Statement of Accounts East Northamptonshire Council 2019-2020 TO FOLLOW	Claire Edwards Assistant Director of Finance & Accountancy	
Items to note			
08	Internal Audit Progress Report	Rachel Ashley- Caunt Head of Internal Audit & Counter Fraud	169 - 194
09	Internal Audit Plan 2022-2023	Rachel Ashley- Caunt Head of Internal Audit & Counter Fraud	195 - 198
010	North Northamptonshire Council Audit Progress Report and Sector Update TO FOLLOW	Ciaran McLaughlin Grant Thornton (External Audit)	
Exempt Items			
011	None notified		
012	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Friday 21 January 2022</p>			

This agenda has been published by Democratic Services.

Committee Administrator: Fiona Hubbard

☎01933 231 519

✉Fiona.Hubbard@northnorthants.gov.uk

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.

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

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