



**Meeting:** Audit and Governance Committee  
**Date:** Monday 14th March, 2022  
**Time:** 2.00 pm  
**Venue:** Council Chamber, Cedar Drive, Thrapston, NN14 4LZ

**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

<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 31 January 2022		5 - 12
<b>Item requiring a decision</b>			
<b>04</b>	Internal Audit Plan 2022-2023	R Ashley-Caunt Head of Internal Audit and Counter Fraud	13 - 24
<b>Items to note</b>			
<b>05</b>	Internal Audit Progress Report	R Ashley-Caunt Head of Internal Audit and Counter Fraud	25 - 42

06	Strategic Risk Register Update	R Ashley- Caunt Head of Internal Audit and Counter Fraud	43 - 54
<b>Exempt Items</b>			
07	Payments Investigation - East Northamptonshire – (To follow)	C Edwards Assistant Director of Finance & Accountancy	
08	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p><b>Proper Officer</b> <b>Friday 4 March 2022</b></p>			

This agenda has been published by Democratic Services.  
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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.

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**

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