

Meeting: Audit and Governance Committee

Date: Thursday 5th May, 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, 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 14 March 2022		5 - 10
04	Internal Audit Charter and Strategy	R Ashley-Caunt Chief Internal Auditor	11 - 32
05	North Northamptonshire Council Draft Accounting Policies 2021-2022	C Edwards Assistant Director of Finance & Accountancy	33 - 64
06	Update on outstanding issues Corby Borough Council	C Edwards Assistant Director of Finance & Accountancy and N Harris Ernst & Young	65 - 68

		(External Audit)	
07	Update on outstanding issues East Northamptonshire Council	C Edwards Assistant Director of Finance & Accountancy and N Harris Ernst & Young (External Audit)	69 - 72
08	Internal Audit Progress Report	R Ashley- Caunt Chief Internal Auditor	73 - 96
09	External Audit Progress Report	P Harvey Grant Thornton (External Audit)	97 - 116
010	Close of Meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Tuesday 26 April 2022</p>			

This agenda has been published by Democratic Services.

Committee Administrator: Fiona Hubbard

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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

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