

Meeting: Audit and Governance Committee

Date: Monday 28th November 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 Councillor Andrew Weatherill (Chair), Councillor Kirk Harrison (Vice-Chair), Jean Addison, Jelley, Lee, Levell, Marks, Pengelly, Prentice and Roberts

Substitutes:

Councillors Valerie Anslow, John Currall, Bert Jackson, Peter McEwan, John McGhee 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 5 September 2022		5 - 12
04	Internal Audit Progress Report	R Ashley-Caunt	13 - 44
05	Risk Register Update	R Ashley-Caunt	45 - 56
06	Audit Planning for 2023/24	R Ashley-Caunt	57 - 60
07	Audit and Governance Committee - Annual Report 2021/22 - to follow	R Ashley-Caunt	--
08	Corby Borough Council - Draft Accounts 2020/21 - to follow	C Edwards	--

09	Verbal Update from Grant Thornton (External Auditors)	P Harvey	--
010	Close of Meeting		--
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Friday 18 November 2022</p>			

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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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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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