



Agenda

Notice of a meeting of York and North Yorkshire Combined Authority Audit and Governance Committee

To: Councillors Philip Broadbank, Caroline Goodrick, Cliff Lunn, Rachel Melly, Dave Merrett (Chair), Clive Pearson, Mark Warters and Vacancy

Date: Tuesday, 16th July, 2024

Time: 10.00 am

Venue: Brierley Room, County Hall, Northallerton, DL7 8AD

The meeting will be recorded. It will not be broadcast live, but will be available to view via the following link - [York & North Yorkshire Combined Authority - YouTube](#) as soon as possible following the conclusion of the meeting.

Business

1. Confirmation of Chair for 2024/25

2. Apologies for Absence

3. Declarations of Interest

At this point in the meeting, Members and co-opted Members are asked to declare any disclosable pecuniary interest, or other registerable interest, they might have in respect of business on this agenda, if they have not already done so in advance on the Register of Interests. The disclosure must include the nature of the interest.

An interest must also be disclosed in the Meeting when it becomes apparent to the Member during the Meeting.

4. Public Participation

Members of the public may ask questions or make statements at this Meeting if they have given notice and provided the text of questions to Democratic Services, (democracy@yorknorthyorks-ca.gov.uk) no later than 12 noon on Friday 12th July 2024. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:

- At this point in the Meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes);
or

- When the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this Meeting.

If you are exercising your right to speak at this Meeting, but do not wish to be recorded, please inform the Chair who will instruct anyone who may be taking a recording to cease while you speak.

- 5. Change to Composition and Quorum of Audit and Governance Committee** (Pages 3 - 6)
The report sets out an amendment to the Combined Authority's Constitution relating to the composition and quoracy relating to the Audit and Governance Committee.
- 6. Internal Audit, Information Governance, Risk Management and Counter Fraud Work Programme 2024/25** (Pages 7 - 16)
This report seeks the Committee's approval for the indicative programme of internal audit work to be undertaken in 2024/25. It also includes the proposed programme of risk management, information governance and counter fraud work, which are provided for the Committee's information.
- 7. External Audit Verbal Update**
The Combined Authority's External Auditor, Forvis Mazars, to provide a verbal update.
- 8. Draft Annual Governance Statement 2023/2024** (To Follow)
This report provides the Committee with detail around the draft Annual Governance Statement which reflects the effectiveness of the Combined Authority's governance procedures and systems.
- 9. Review of Constitution of Combined Authority** (Pages 17 - 20)
The purpose of this report is to update Audit and Governance Committee with the decision of the Combined Authority to direct the Committee to undertake a review of the Constitution of the Combined Authority.
- 10. Audit and Governance Work Plan 2024/25** (Pages 21 - 22)
To consider the Committee's work plan.
- 11. Urgent Business**
Any other business which the Chair considers urgent under the Local Government Act 1972

James Farrar
Head of Paid Service

Barry Khan
Interim Monitoring Officer

8 July 2024

Enquiries relating to this agenda please contact:

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