

Agenda

Notice of a meeting of: Audit and Governance Committee

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

Date: Tuesday, 15 October 2024

Time: 10.00 am

Venue: Snow Meeting Room, City of York Council, West Offices, Station Rise, York, YO1 6GA

The meeting will be available to view once the meeting commences, via the following link – [York & North Yorkshire Combined Authority – YouTube](#). Recordings of previous live broadcast meetings are also available there.

Business

- 1. Apologies for absence**
- 2. Minutes of the Meeting held on 16 July 2024** (Pages 5 - 8)
- 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 Will Baines, Senior Scrutiny Officer, (william.baines@yorknorthyorks-ca.gov.uk) no later than 12 noon on Friday 11th October 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. 2024/25 Veritau Progress Reports** (Pages 9 - 20)
Report of the Veritau Assistant Director, Audit Assurance
- 6. Forvis Mazars External Audit Progress Report** (Pages 21 - 34)
Report of Forvis Mazars LLP
- 7. Constitution Update** (To Follow)
Report of the Monitoring Officer
- 8. Local Government and Social Care Ombudsman - Annual Review Letter 2024** (Pages 35 - 40)
Report of the Governance and Assurance Manager
- 9. Programme of Work** (Pages 41 - 44)
Report of the Governance and Assurance Manager
- 10. Urgent Business**
Any other items which the Chair agrees should be considered as a matter of urgency.

James Farrar
Chief Executive

Rachel Antonelli
Monitoring Officer

Monday 7 October 2024

Enquiries relating to this agenda please contact:

OFFICIAL

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