



Audit and Governance Committee

Monday, 29 June 2020 at 6.30pm
(Online meeting)

Due to Covid-19, this meeting will be held remotely and will be livestreamed here:
<https://www.youtube.com/channel/UCdfb6ZRbYnZ1-rRiiLmjUwg> (Copy and paste the link in your browser)

Committee Members: The Chair (Councillor Hull) and Councillors Barrett, Handley, Harbron, Lis, Mercer, Noland, Place and Wheeler.

Independent Person: Mr G Robinson

AGENDA

1. **Apologies for absence** – To receive any apologies for absence.
2. **Minutes** – To approve the minutes of the meeting held on 28 January 2020.
3. **Public Participation** – In the event that any questions/statements are received or members of the public attend, the public participation session will proceed for a period of up to fifteen minutes.
4. **Declarations of Interest** – All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.

(Note: Declarations should be in the form of:

a “**disclosable pecuniary interest**” under Appendix A to the Council’s Code of Conduct, or “**other interests**” under Appendix B or under Paragraph 15 where a matter arises at the meeting which relates to a financial interest of a friend, relative or close associate.

A Member of Council who has a disclosable pecuniary interest must leave the room and not take part in the discussion or vote. When declaring interests under Appendix B or Paragraph 15 of the Code, Members must move to the public seating area, not vote, and speak only if members of the public are also allowed to speak at the meeting.)

5. **External Audit: 2019/20 Audit Strategy Memorandum** – Report of the External Auditor.

Purpose of report – To present the 2019/20 Audit Strategy Memorandum.

6. Exemption Report Audit Committee June 2020 – Report of the Chief Finance Officer (s151 Officer)

Purpose of report – To present the exemptions granted from the Council's Contract Procedure Rules from 2 January 2020 to 18 June 2020.

7. Review of Procurement Policies and Procedures – Report of the Chief Finance Officer (s151 Officer)

Purpose of report – To present the outcome of a review of the Council's Procurement Policies and Procedures.

Agenda Contact Officer:

Hannah Scales, Democratic Services and Scrutiny Officer

Tel: (01756) 706235

E-mail: hscases@cravendc.gov.uk