

Audit and Governance Committee Agenda

Date: Wednesday 28th June 2017 at 15.00pm

Venue: Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY

Membership:

Councillor Barry Woodhouse (Stockton-On-Tees Borough Council)

Councillor Charles Johnson (Darlington Borough Council)

Councillor Nicola Walker (Middlesbrough Borough Council)

Councillor Michael Dick (Redcar & Cleveland Borough Council)

Councillor Sandra Belcher (Hartlepool Borough Council)

Colin Fyfe (Independent member)

Paul Bury (Independent member)

AGENDA

- 1. Introductions**
- 2. Apologies for absence**
- 3. Declarations of interest**
- 4. Minutes**
The minutes of the meeting held on 29th March 2017 for confirmation and signature
- 5. Nominations for Chair & Vice Chair**
- 6. Terms of Reference**
Report
- 7. Internal Audit Annual Report**
Report
- 8. External Audit Progress Report**
Report
- 9. Annual Governance Statement**
Report
- 10. Statement of Accounts**
Report

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11. **Risk Management Strategy and Corporate Risk Register**
Report
12. **2016/17 Audit Strategy Memorandum**
Report
13. **Forward Plan**
Attached
14. **Date of the next meeting**

26th September 2017 at 10.00am – Cavendish House, Stockton-On-Tees

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Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting or for details of access to the meeting for disabled people please contact: Sharon Jones – 01642 524580 – sharon.jones@teesvalley-ca.gov.uk

Members' Interests

Members (including co-opted Members) should consider whether they have a personal interest in any item, as defined in paragraphs 9 and 11 of the Tees Valley Combined Authority's (TVCA) code of conduct and, if so, declare the existence and nature of that interest in accordance with and/or taking account of **paragraphs 12 - 17** of the code.

Where a Member regards him/herself as having a personal interest, as described in **paragraph 16** of the code, in any business of the TVCA he/she must then, **in accordance with paragraph 18** of the code, consider whether that interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest and the business:-

- affects the Member's financial position or the financial position of a person or body described in **paragraph 17** of the code, or
- relates to the determining of any approval, consent, licence, permission or registration in relation to the Member or any person described in **paragraph 17** of the code.

A Member with a personal interest, as described in **paragraph 18** of the code, may attend the meeting but must not take part in the consideration and voting upon the relevant item of business. However, a Member with such an interest may make representations, answer questions or give evidence relating to that business before the business is considered or voted on, provided the public are also allowed to attend the meeting for the same purpose whether under a statutory right or otherwise (**paragraph 19** of the code).

Disclosable Pecuniary Interests

It is a criminal offence for a Member to participate in any discussion or vote on a matter in which he/she has a disclosable pecuniary interest (and where an appropriate dispensation has not been granted)(**paragraph 20** of the code).

Members are required to comply with any procedural rule adopted by the TVCA which requires a Member to leave the meeting room whilst the meeting is discussing a matter in which that Member has a disclosable pecuniary interest (**paragraph 21** of the code).