



**Service Director – Legal, Governance and
Commissioning**

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Monday 22 January 2018

Notice of Meeting

Dear Member

Corporate Governance and Audit Committee

The **Corporate Governance and Audit Committee** will meet in the **Meeting Room 3 - Town Hall, Huddersfield** at **11.00 am** on **Tuesday 30 January 2018**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft".

Julie Muscroft

Service Director – Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Corporate Governance and Audit Committee members are:-

Member

Councillor Hilary Richards (Chair)
Councillor Julie Stewart-Turner
Councillor Carole Pattison
Councillor Kath Pinnock
Councillor Linda Wilkinson
Councillor Ken Sims
Councillor Nigel Patrick

When a Corporate Governance and Audit Committee member cannot be at the meeting another member can attend in their place from the list below:-

Substitutes Panel

Conservative

B Armer
D Bellamy
G Wilson
D Firth
J Taylor

Green

K Allison
A Cooper

Independent

C Greaves
T Lyons

Labour

E Firth
C Scott
M Sokhal
S Ullah
S Hall

Liberal Democrat

J Lawson
A Pinnock

Ex Officio Members

Councillor Andrew Marchington
Councillor Graham Turner
Councillor Musarrat Khan – Cabinet Member (Corporate Portfolio)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

This is where Councillors who are attending as substitutes will say for whom they are attending.

2: Minutes of Previous Meeting

1 - 6

To receive and approve the Minutes of the previous meeting held on 17 November 2017.

3: Declaration of Interests

7 - 8

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

4: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

5: Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

6: Public Question Time

The Committee will hear any questions from the general public.

7: Corporate Customer Standards - Interim Update Report 9 - 16

To receive the report.

Contact: Chris Read, Corporate Complaints Officer

8: Constitution Amendment - Proposed Changes to Terms of Reference (Corporate Governance and Audit Committee) 17 - 24

To consider the report.

Contact: Samantha Lawton, Legal Services Tel: 01484-221000

9: Treasury Management Strategy 2018/2019 25 - 46

To consider the report and make recommendations to Council.

Contact: Eamonn Croston, Head of Accountancy and Finance

10: External Audit Plan 2017/2018 47 - 72

To receive, discuss and note the report.

Contact: Emma Kirkby, KPMG External Audit

11: External Audit Progress Report - Technical Update (Draft) 73 - 90

To receive, discuss and note the report.

Contact: Emma Kirkby, KPMG External Audit

12: Annual Report - Grants and Returns 2016/2017 91 - 98

To receive, discuss and note the report.

Contact: Emma Kirkby, KPMG External Audit

13: Appointment of External Auditor 99 - 102

To receive the report.

Contact: Martin Dearnley, Head of Audit and Risk

14: Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

15: Quarterly Report of Internal Audit 2017/2018 (Quarter 3) 103 - 134

Exempt information within Part 1 of Schedule 12A of the Local Government Act 1972 namely that the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information). The public interest in maintaining the exemption outweighs the public interest in disclosing the information and providing greater openness in the Council's decision making.

To receive the report.

Contact: Martin Dearnley, Head of Audit and Risk
