



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

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Thursday 9 May 2019

Notice of Meeting

Dear Member

Corporate Governance and Audit Committee

The **Corporate Governance and Audit Committee** will meet in the **Old Court Room - Town Hall, Huddersfield** at **10.00 am** on **Friday 17 May 2019**.

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", on a light-colored background.

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 Carole Pattison
Councillor Kath Pinnock
Councillor John Taylor
Conservative Group Vacancy
Green Group Vacancy
Labour Group Vacancy
Liberal Democrat Vacancy

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
V Lees-Hamilton
N Patrick
M Thompson

Green

K Allison
A Cooper

Independent

C Greaves
T Lyons

Labour

S Hall
N Mather
M Sokhal
R Walker

Liberal Democrat

R Eastwood
C Iredale
A Munro
A Pinnock

Ex Officio Members

Councillor Graham Turner – Cabinet Member (Resources)

Agenda

Reports or Explanatory Notes Attached

Pages

1: Appointment of Chair

To appoint a Chair for this Meeting of the Committee.

2: Membership of the Committee

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

3: Interests

1 - 2

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:	Place Lead Role	3 - 8
	To consider the report.	
	Contact: Carl Whistlecraft, Head of Democracy	
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7:	Annual Procurement Update	9 - 18
	To receive the report.	
	Contact: Jane Lockwood, Head of Procurement and Commissioning	
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8:	Annual Report on Treasury Management 2018-19	19 - 42
	To receive the report.	
	Contact: Eamonn Croston, Finance Director	
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9:	External Audit - Progress Report and Sector Update	43 - 64
	To receive the report.	
	Contact: Robin Baker, External Audit	
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10:	External Audit Fee	65 - 68
	To receive the report.	
	Contact: Robin Baker, External Audit	
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11:	Annual Report of Corporate Governance and Audit Committee 2018/19	69 - 76
	To receive the report.	
	Contact: Martin Dearnley, Head of Audit and Risk	
