

# Monitoring and Audit Committee

<b>Date:</b>	Tuesday, 22 <sup>nd</sup> May 2018
<b>Time:</b>	7.00pm
<b>Venue:</b>	Committee Room, Municipal Offices.
<b>Committee Administrator</b>	David Pope (01536) 535661 e-mail: davidpope@kettering.gov.uk

## AGENDA

1. Apologies
2. Minutes of the meeting of the Committee held on 3<sup>rd</sup> April 2018 to be approved as a correct record and signed by the Chair.
3. Declarations of Interest\*
  - Disclosable Pecuniary Interests
  - Personal Interests
4. Any matters referred to the Committee for a decision in relation to a call-in to be considered
5. Any responses of the Executive to reports of Scrutiny Committees to be considered where appropriate.
6. The Chair of the Committee to ask members of the public present if they wish to speak on any public items on the Agenda.
7. Any items of urgency the Chair decides should be considered.

## 8. Reports

<u>Ref.</u>	<u>Report</u>	<u>Presented By</u>
A1	Internal Audit Plan 2018/19 ( <i>for noting</i> )	Mark Dickenson
A2	Internal Audit Annual Report 2017/18	Mark Watkins - CWAS
A3	Annual Governance Statement 2017/18	Mark Watkins - CWAS
A4	Key Updates:- <ul style="list-style-type: none"><li>• Monitoring of Service Level Agreement Grants 2017/2018: First Year End Of Year Update</li><li>• Welfare Reform</li></ul>	Shirley Plenderleith  Rob Thompson
A5	Key Performance Information Booklet ( <i>to follow to allow for inclusion of end of year figures</i> )	Guy Holloway
A6	Work Programme	Lisa Hyde

*\* Members are asked to make any declarations of financial or other interests they may have in relation to items on this agenda. Members are reminded to make a declaration at any stage throughout the meeting if it becomes apparent that this may be required when a particular item or issue is considered.*

*\*\* If a member of the Committee has a question on any matter arising from this item, it would be appreciated if they could contact David Pope so that an update can be provided at the meeting.*

***The membership of this Committee is: -***

***Councillors Jonathan West (Chair), Anne Lee (Deputy Chair), John Currall, Jenny Henson, Paul Marks, Mike Tebbutt and Greg Titcombe***

Substitutes:- June Derbyshire, Cliff Moreton, David Soans, Margaret Talbot, Maggie Don, Mick Scrimshaw

### **Fire Alarm**

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### **Toilets**

There are toilets in the corridor off the main entrance to the building you came through to get to the meeting room.

### **Facilities for Babies and Children**

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### **Access for Disabled People**

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### **No Smoking**

Smoking is not permitted in the Municipal Offices.

### **Private and Confidential Items**

The press and members of the public can be excluded from business of the meeting on the grounds that it involves items of business which include the likely disclosure of exempt information as defined by Paragraphs 1-7 of *the Local Government (Access to Information) (Variation) Order 2006 in respect*

*of* Schedule 12A to the Local Government Act 1972. The reason for discussing the issue in private is indicated on the Order of Business.