



C O R B Y

B o r o u g h C o u n c i l

Audit & Governance Committee

on: **Wednesday 11 March 2020**

at: **7:00 pm**

in: **Council Chamber, Corby Cube, George Street, Corby**

Members of the Panel

Councillor Peter McEwan (Chair)
Councillor Bob Eyles (Vice Chair)
Councillor Jean Addison
Councillor Ray Beeby
Councillor Julie Riley
Councillor William Colquhoun
Councillor Elise Elliston
Councillor Mark Pengelly
Councillor Kevin Watt
Councillor Alexandra Wellings

Named Substitutes

Councillors J McGhee, P Beattie, D Sims, B Watts

Members of the Panel are invited to attend the above meeting to consider the items of business listed on the agenda overleaf.

Democratic Services Manager

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Questions or Comments

If you have any questions or comments about any of the above, the business to be discussed, or Council meetings in general please contact the Democratic Services Section on (01536) 464009/10 or on committee.services@corby.gov.uk or call in at the Cube, George Street, Corby during normal office hours.

Media Enquiries

Please phone the Communications Officer on (01536) 464022.

AGENDA

Public Session

Apologies for Absence

Declarations of Interest

Members are asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this is prejudicial or non-prejudicial, the nature of any interest, and whether they intend participating in the relevant agenda item.

Minutes of the Previous Meeting

The Committee is requested to approve the minutes of the meeting held on 8 January 2019.

Reports for Consideration

1. Corporate Performance (C Everett) - 114

To provide a two monthly update on the Council's corporate performance.

2. Internal Audit Performance Report 2019/20 (R Ashley-Caunt) - 125

To summarise the results of audits undertaken since the last report.

3. Internal Audit Planning 2020/21 (R Ashley-Caunt) - 126

To review and approve the Audit Planning for 2020/21.

4. Regulation of Investigatory Powers Act 2000 (RIPA) Update

This is a standing agenda item to report on the frequency of use by the Council of its powers under RIPA 2000 to assist in Members' monitoring of the application of RIPA and to ensure that this is proportionate. Officers can confirm that there has been no application of these powers in the past 12 months and further reports will be made to all subsequent meetings of this committee in line with recommended good practise.

5. Close of Meeting