



# C O R B Y

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

## **Audit & Governance Committee**

*on:* **Wednesday 12 June 2019**

*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 J Addison  
Councillor Ray Beeby  
Councillor Julie Riley  
Councillor William Colquhoun  
Councillor Elise Elliston  
Councillor Mark Pengelly  
Councillor Robert McKellar  
Councillor Kevin Watt

### ***Named Substitutes***

Councillors J McGhee, P Beattie, M Butcher, 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

## **INFORMATION FOR MEMBERS OF THE PUBLIC**

### **Access To Information/Meetings**

You have the right to attend meetings of the Council, its committees, panels and sub-committees. Dates of meetings are available from Democratic Services. You also have the right to see copies of agendas, reports and minutes of Council meetings.

There may be occasions when meetings need to be held in private to discuss particular issues. The reasons for dealing with matters in private are set down in law and further details are available from Committee Services.

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There are procedures in place for you to present a petition or ask a question at meetings of the Council. Contact Committee Services for more information.

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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](mailto: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 13 March 2019.

### ***Reports for Consideration***

**1. Corporate Performance (C Everett) - 003**

To present the latest Performance Matters data for 2018/19 and the draft performance Matters for 2019/20.

**2. Corporate Feedback (C Everett) - 002**

To update Members on corporate feedback.

**3. Annual Internal Audit Report and Opinion 2018/19 (R Ashley-Caunt) - 011**

To present Internal Audit's opinion on the Council's overall control environment, together with a summary of the work undertaken during 2018/19 to formulate this opinion.

**4. Internal Audit Charter & Strategy (R Ashley-Caunt) - 012**

To present the Internal Audit Charter for review and approval.

**5. Regulation of Investigatory Powers Act 2000 (RIPA) Update**

Internal Audit has recommended that a standing agenda item be introduced which details the frequency of use by the Council of its powers under RIPA 2000. This is to assist in Members monitoring 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. A report will be made to subsequent meetings of this committee in line with recommended good practise.

**6. Close of Meeting**