



C O R B Y

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

Audit & Governance Committee

on: **Wednesday 24 July 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, 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

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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 12 June 2019.

Reports for Consideration

1. Member Approval of the 2018/19 Draft Statement of Accounts and Annual Governance Statement (A Sibley/EY) - 029

To approve the Draft Statement of Accounts and Annual Governance Statement pending the outcome of the external audit.

2. Corporate Performance (C Everett) - 028

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

3. 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.

4. Close of Meeting