

MONITORING & AUDIT COMMITTEE

Tuesday, 21st May, 2019 at 5.00 pm
Committee Room - Kettering Borough
Council

Committee Administrator: David Pope
Direct Line: 01536 535661
Email: davidpope@kettering.gov.uk

A G E N D A

1. Apologies
2. Minutes of the previous meeting to be approved as a correct record and signed by the Chair
3. Declarations of Interest

(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.)

(a) Disclosable Pecuniary Interests

(b) 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

Working with and on behalf of local people

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. External Audit - Audit Plan Update 5 - 10
9. Internal Audit Annual Report 2018-19 11 - 26
10. Annual Governance Statement 2018-19 27 - 70
11. Voluntary Sector SLA Monitoring 71 - 72
12. Air Quality Monitoring 73 - 74
13. Key Updates
 - (i) Asset Management
 - (ii) Homelessness/Voids
14. Key Performance Information Booklet
15. Work Programme 75 - 76

Fire Alarm

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Access for Disabled People

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No Smoking

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If you are planning to attend, and do not wish to be recorded or photographed, please inform the Chair at the start of the meeting. The Protocol for members of the public wishing to film and report on meetings is available on Kettering Borough Council's website at:

<http://www.kettering.gov.uk/recordingmeetings>

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 and was advertised by way of a Public Notice in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.