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To: Councillors Rosalie Beattie, Annabel de Capell Brooke, Marika Hillson, Sylvia Hobbs, Sylvia Hughes, Lance Jones, Dorothy Maxwell, Alex Smith, Robin Underwood and Peter Wathen.

Please ask for
Louise Tyers

Direct Dial
01832 742198

Date:
18 January 2019

Dear Councillor,

A meeting of the **Governance and Audit Committee** will be held in **the Council Chamber**, East Northamptonshire House, Cedar Drive, Thrapston, on **Wednesday 30 January 2019** at 7.30pm.

AGENDA

A period of not more than 15 minutes will be allowed to enable members of the public, who have notified their intention to speak, to address the meeting on a matter due for consideration at the meeting.

1. Apologies for absence

If you are unable to attend this meeting please notify Louise Tyers.

2. Minutes of Previous Meetings

- (i) 28 November 2018 (attached)**
- (ii) 05 December 2018 (attached)**

If you have any queries in respect of the accuracy of the minutes, please notify Louise Tyers prior to the meeting.

3. Declarations of Interest

Members should declare any Disclosable Pecuniary Interests or Other Interests in any matters on the agenda, as defined by the Localism Act 2011. Advice can be sought ahead of the meeting from the Monitoring Officer or Deputy Monitoring Officer.

4. Questions by Members under Council procedure rule 10.3 (if any).

Members of the Committee have the right to ask the Chairman a question on any matter in relation to which the Council has powers or duties or which affects East Northamptonshire and which falls within the terms of reference of the Committee - provided that notice is given to the Chief Executive by 5pm on the working day preceding the meeting. The functions of the Committee are to be found in part 3 of the Council Constitution. A form for use by Members is available on the Council's intranet. Alternatively please telephone Louise Tyers or e-mail ltyers@east-northamptonshire.gov.uk

5. **Internal Audit – Progress and Performance**
(Report of the Head of Internal Audit – **attached**)
6. **Updates to Part 4.3 of the Constitution**
(Report of the Monitoring Officer – **attached**)
7. **Risk Update**
(Verbal report of the Executive Director (Resources and Commercial))

Yours sincerely

DAVID OLIVER
Chief Executive

FIRE/EMERGENCY EVACUATION

Please read the fire/emergency evacuation instructions before the meeting begins. These are displayed at the entrance to the Council Chamber.

If the emergency alarm sounds, you must evacuate the building immediately by the nearest signed fire exit and proceed to the main car park area as directed by the Democratic Services staff. Further instructions will then be given.