

Your Ref:
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Date: 18 July 2018

To: **Members of the Audit and Corporate Governance Scrutiny Committee**

Please attend a meeting of the Audit and Corporate Governance Scrutiny Committee to be held on **Thursday, 26 July 2018 at 3.00pm in Chamber 1**, District Council Offices, Mill Lane, Wingerworth, Chesterfield.



Joint Head of Corporate Governance and Monitoring Officer

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committees held on 17 May 2018.

4 Report of the External Auditor (KPMG)

Report of Those Charged with Governance (Internal Standard and Auditing (ISA260))

5 Reports of the Internal Audit Consortium Manager

- (a) Internal Audit Charter
- (b) Summary of Progress on the Annual Internal Audit Plan 2018/19

6 Report of the Joint Head of Corporate Governance and Monitoring Officer

- (a) Committee Work Programme 2018/2019
- (b) Corporate Plan Targets Performance Update – April to June 2018 (Q1 – 2018/19)

7 Report of the Joint Head of Finance and Resources and S151 Officer

- (a) NEDDC Statement of Accounts 2017/18
- (b) Medium Term Financial Plan - Financial Outturn 2017/18
- (c) Budget Monitoring, Quarter 1 – April – June 2018

- 8** To consider any other items which the Chair is of the opinion should be considered as a matter of urgency.

Exclusion of Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).