

Your Ref:
Our Ref: DC/JT
Contact: Donna Cairns
Tel: 01246 217045
Fax:
Date: 3 October 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, 11 October 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 26 July 2018.

4 Arlingclose Representative

Presentation – Treasury Management and Investment Opportunities

5 Report of the Council's External Auditor (KPMG)

Annual Audit Letter 2017/18

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

Work Programme 2018/2019

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

Risk Management Update, Partnership Working and Strategic Risk Register

8 Report of the Internal Audit Consortium Manager

Internal Audit Consortium Summary of Progress on the Annual Internal Audit Plan 2018/2019

9 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 Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

10 Report of the Joint Head of Finance and Resources and Section 151 Officer

Internal Audit Report