

Your Ref:
Our Ref: DC/JT
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Date: 14 November 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, 22 November 2018 at 3.00pm in Executive Meeting Room**, 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 11 October 2018.

4 Report of the Internal Audit Consortium Manager

- (a) Summary of Progress on the Annual Internal Audit Plan 2018/19
- (b) CIPFA Fraud and Corruption Tracker Survey 2018
- (c) Implementation of Internal Audit Recommendations

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

- (a) Medium Term Financial Plan – Budget Monitoring Report. Q2 April – Sept 2018
- (b) Revised Budgets 2018/19
- (c) Corporate Debt
- (d) Risk Management Update, Partnership Working and Strategic Risk Register
- (e) Evaluate the Effectiveness of the Audit and Corporate Governance Committee/Self Assessment

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

- (a) Review of Terms of Reference
- (b) Corporate Plan Targets Performance Update – July to September (Q2 – 2018/19)

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

8 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).

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

Internal Audit Report: Commercial and Industrial Property Rents

10 Readmission of Public

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

Committee Work Programme 2018/2019