

Your Ref:
Our Ref: AM/JT
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Date: 10 April 2019

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, 18 April 2019 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 31 January 2019.

4 Report of the Council's External Auditor (Mazars)

- (a) Audit Strategy Memorandum
- (b) Audit and Corporate Governance Scrutiny Committee Progress Report – March 2019

5 Report of the Internal Audit Consortium Manager

- (a) Internal Audit Consortium Summary of Progress on the Annual Internal Audit Plan 2018/2019
- (b) Internal Audit Plan 2019/2020

6 Report of the Chief Accountant and the S151 Officer

- (a) Annual Review of Effectiveness of Internal Audit
- (b) Corporate Debt

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

- (a) Annual Governance Statement
- (b) Corporate Plan Targets Performance Update – Target G12 Bringing Empty Properties Back after Use - Verbal

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