

Your Ref:  
Our Ref: SC/JT  
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Date: 10 May 2017

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 May 2017 at 3.00pm in Chamber 1**, District Council Offices, Mill Lane, Wingerworth, Chesterfield.



**Assistant Director of Governance and Solicitor to the Council & 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 6 April 2017.

**4     Report of the Internal Audit Consortium**

- (a) Internal Audit Consortium 2016/17 Annual Report to North East Derbyshire District Council
- (b) Internal Audit Consortium Summary of Progress on the Annual Internal Audit Plan 2016/17

**5     Report of the Assistant Director of Governance and Solicitor to the Council and Monitoring Officer**

Committee Work Programme 2017/18

**6     Report of the Assistant Director – Customer Service and Improvement**

Corporate Plan Targets Performance Update – January to March 2017 (Q4 – 2016/17)

**7     Report of the Executive Director – Operations**

- (a) Annual Review of the Effectiveness of Internal Audit
- (b) Annual Governance statement 2016/17
- (c) Risk Management Update, Partnership Working and Strategic Risk Register
- (d) Key Issues of Financial Governance

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