

Your Ref:
Our Ref: SC/JT
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Date: 19 July 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, 27 July 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 18 May 2017.

4 Report of the External Auditor (KPMG)

Report of Those Charged with Governance ISA 260

5 Report of the Assistant Director HR and Payroll

Corporate Plan Targets Performance Update – April to June 2017 (Q1 – 2017/18)

6 Report of the Assistant Director – Finance, Revenues and Benefits

- (a) NEDDC Statement of Accounts 2016/17
- (b) Medium Term Financial Plan - Financial Outturn 2016/17
- (c) Budget Monitoring, Quarter 1 – April – June 2017
- (d) Risk Management Update, Partnership Working and Strategic Risk Register
- (e) Key Issues of Financial Governance

7 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).

8 Internal Audit Reports