

Your Ref:
Our Ref: SC/LB
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Date: 17 January 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, 25 January 2018 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 16 November 2017.

4 Report of the External Auditor

KPMG External Audit Plan 2017/18

5 Reports of the Internal Audit Consortium

- (a) Internal Audit Consortium Summary of Progress on the Annual Internal Audit Plan 2017/2018
- (b) CIPFA Fraud and Corruption Tracker Survey 2017
- (c) NFI Progress Report 2016/17

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

- (a) Key Issues of Financial Governance
- (b) Medium Term Financial Plan 2018/19 to 2021/22 Presentation

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