

Your Ref:  
Our Ref: DC/LB  
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Date: 9 May 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, 17 May 2018 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 12 April 2018.

**4 Reports of the Internal Audit Consortium**

- (a) Internal Audit Progress Report – May 18
- (b) Internal Audit Consortium Annual Report – May 18

**5     Reports of the Joint Head of Service (Corporate Governance)**

Corporate Plan Targets Performance Update – Jan to March 2018 (Q4 – 2017/18)

**6     Reports of the Joint Head of Finance & Resources and S151 Officer**

- (a) Annual Governance Statement
- (b) Risk Management Update

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