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Date: 19 May 2015

To: **Members of the Audit & Corporate Governance Scrutiny Committee**

Please attend a meeting of the Audit & Corporate Governance Scrutiny Committee to be held on **Thursday, 28 May 2015 at 3.00pm in Chamber 1**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield.



Assistant Director – 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 & Corporate Governance Scrutiny Committee held on 16 April 2015.

**4 Report of the Assistant Director - Governance and Monitoring Officer**

Report No ADGMO/4/15/16/SS - Committee Work Programme 2015/2016

**5 Reports of the Executive Director Operations**

(a) Report No EDO/1/15/16/BM - Annual Governance Statement 2014/2015

- (b) Report No EDO/2/15/16/BM - Performance Management – Quarter 4 2014/2015
- (c) Report No EDO/3/15/16/BM - Risk Management Update, Partnership Working and Strategic Risk Register
- (d) Report No EDO/4/15/16/BM - Key Issues of Financial Governance

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