

Your Ref:
Our Ref: MK/JMT
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Date: 17 June 2015

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

Please attend a meeting of the Audit & Corporate Governance Scrutiny Committee to be held on **Thursday, 25 June 2015 at 3.00pm in Chamber 1**, District Council Offices, 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 and Corporate Governance Scrutiny Committee held on 28 May 2015.

4 Report of the Council's External Auditor – KPMG

(a) Annual Audit Fee 2015/2016

(b) Technical Update

(TO FOLLOW)

5 Report of the Executive Director Operations

(a) Report No EDO/5/15/16/BM - Draft Statement of Accounts including
Annual Governance Statement
2014/2015

6 Reports of the Internal Audit Consortium

(a) Internal Audit Consortium – Summary of Progress on the Annual Internal Audit
Plans 2014/15 and 2015/16

(b) Internal Audit Consortium 2014/2015 Annual Report to North East Derbyshire
District Council

7 Reports of the Executive Director Operations

(a) Report No EDO/6/15/16/BM - Annual Review of the Effectiveness of
Internal Audit

(b) Report No EDO/7/15/16 - 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.**