

Your Ref:
Our Ref: MK/JMT
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Date: 16 September 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, 24 September 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 25 June 2015.

4 Report of the Council's External Auditor – KPMG

Report to those charged with governance (International Standard on Auditing (ISA 260) 2014/2015)

5 Report of the Executive Director - Operations

Report No EDO/8/15-16/BM - Statement of Accounts 2014/15 including Annual Governance Statement

6 Reports of the Internal Audit Consortium

(a) Internal Audit Consortium – Summary of Progress on the Annual Internal Audit Plan 2015/16

(b) Internal Audit Charter

7 Report of the Assistant Director –Governance and Monitoring Officer

Report No ADGMO/19/15-16/SS - Delivering Good Governance in Local Government

8 Reports of the Executive Director Operations

(a) Report No EDO/9/15/16/BM - Financial Outturn 2014/2015 including impact on the Medium Term Financial Plan 2015/2016 onwards

(b) Report No EDO/10/15-16/BM - Risk Management Update, Partnership Working and Strategic Risk Register

(c) Report No EDO/11/15-16/BM - Budget Monitoring – Quarter 1: April to June 2015

(d) Report No EDO/12/15/16 - Key Issues of Financial Governance

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