

Your Ref:  
Our Ref: DC/JMT  
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Date: 27 January 2016

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, 4 February 2016 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 Committees held on 26 November 2015.

**4     Report of the Council's External Auditor – KPMG**

- (a) KPMG Annual Report on Grants and Returns Work 2014/15
- (b) External Audit Progress Report and Technical Update

**5     Report of the Internal Audit Consortium**

- (a) Internal Audit Consortium – Summary of Progress on the Annual Internal Audit Plan 2015/2016
- (b) Internal Audit Consortium – Consultants and Agency Staff **(TO FOLLOW)**

**6     Report of the Assistant Director – Customer Service and Improvement**

- |                             |   |   |
|-----------------------------|---|---|
| Report No ADCSI/03/15-16/JF | - | Corporate Plan Targets Performance Update – October to December 2015 (Q3 – 2015/16) |
|-----------------------------|---|---|

**7     Reports of the Executive Director - Operations**

- |                               |   |  |
|-------------------------------|---|--|
| (a) Report No EDO/19/15-16/BM | - | Medium Term Financial Plan 2016/17 – 2018/19 |
| (b) Report No EDO/20/15-16/BM | - | Treasury Management 2016/17 – 2018/19        |
| (c) Report No EDO/21/15-16/BM | - | Accounting Policies 2015/2016                |

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