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Date: 11 May 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, 19 May 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 21 April 2016.

4 Report of the Internal Audit Consortium

- (a) Internal Audit Consortium 2015/16 Annual Report to North East Derbyshire District Council
- (b) Internal Audit Consortium – Summary of Progress on the Annual Internal Audit Plan 2015/16
- (c) Internal Audit Consortium – Internal Audit Charter

5 Reports of the Executive Director - Operations

- (a) Report No EDO/01/16-17/BM - Annual Review of the Effectiveness of Internal Audit
- (b) Report No EDO/02/16-17/BM - Annual Governance Statement 2015/16
- (c) Report No EDO/03/16-17/BM - Key Issues of Financial Governance
- (d) Report No EDO/04/16-17/BM - Corporate Plan Targets Performance Update – January to March 2016 (Q4 – 2015/2016)
- (e) Report No EDO/05/16-17/BM - Risk Management Update, Partnership Working and Strategic Risk Register

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