

Your Ref:  
Our Ref: SC/JT  
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Date: 14 September 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, 22 September 2016 at 3.00pm in Chamber 1**, District Council Offices, Mill Lane, Wingerworth, Chesterfield.



**Assistant Director of Governance and Solicitor to the Council & 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 14 July 2016.

**4 Report of the External Auditor (KPMG)**

Report of Those Charged with Governance (Internal Standard of Auditing (ISA260) 2015/2016

**5     Report of the Executive Director – Operations**

North East Derbyshire District Council : Statement of Accounts 2015/2016

**6     Reports of the Internal Audit Consortium**

(a) Internal Audit Consortium – Summary of Progress on the Annual Internal Audit Plan 2016/17

(b) Fighting Fraud and Corruption Locally

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

Corporate Plan Targets Performance Update – April to June 2016 (Q1 – 2016/17)

**8     Reports of the Executive Director – Operations**

(a) Budget Monitoring Report – Quarter 1 – April to June 2016

(b) Risk Management Update, Partnership Working and Strategic Risk Register

(c) 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.**