

Your Ref:  
Our Ref: SC/JT  
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Date: 16 November 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, 24 November 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 22 September 2016.

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

Annual Audit Letter 2015/16

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

Corporate Plan Targets Performance Update – July to September 2016 (Q2 – 2016/17)

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

- (a) Budget Monitoring Report – Quarter 2 – July to September 2016
- (b) Medium Term Financial Plan – Revised Budget 2016/17
- (c) Risk Management Update, Partnership Working and Strategic Risk Register
- (d) Key Issues of Financial Governance
- (e) Evaluate the Role and Effectiveness of the Audit and Corporate Governance Scrutiny Committee

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