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Date: 25 January 2017

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, 2 February 2017 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 24 November 2016.

4 Reports of the External Auditor (KPMG)

- (a) NEDDC – Annual Report on Grants and Returns 2015/16
- (b) NEDDC – Technical Update January 2017

5 Presentation by Cecilie Booth (Arlingclose)

Review of the Treasury Management Strategy

6 Report of the Executive Director – Operations

Medium Term Financial Plan 2017/18 to 2020/21

7 Report of the Internal Audit Consortium

- (a) External Review of Internal Audit
- (b) Proposed new system of Internal Audit Consortium opinion Classifications
- (c) Summary of progress on the Annual Internal Audit Plan 2016/17

8 Report of the Assistant Director – Customer Service and Improvement

Corporate Plan Targets Performance Update – October to December 2016 (Q3 – 2016/17)

9 Report of the Executive Director – Operations

- (a) Risk Management Update, Partnership Working and Strategic Risk Register
- (b) Key Issues of Financial Governance

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