

Your Ref:
Our Ref: SC/JT
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Date: 29 March 2017

To: **Members of the Audit and Corporate Governance Scrutiny Committee**

Please attend a meeting of the Audit and Corporate Governance Scrutiny Committee to be held on **Thursday, 6 April 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 2 February 2017.

4 Reports of the External Auditor (KPMG)

- (a) NEDDC – External Audit Plan 2016/2017
- (b) NEDDC – External Audit: Progress Report and Technical Update

5 Report of the Internal Audit Consortium

Internal Audit Plan 2017/2018

6 Report of the Chair of Standards Committee

Key Decision Levels

7 Report of the Executive Director – Operations

- (a) Accounting Policies
- (b) Derbyshire Audit Forum
- (c) Key Issues of Financial Governance

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