



Our Ref:

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Date: Wednesday, 22 January 2020

To: **All Members of the Audit & Corporate Governance Scrutiny Committee**

You are summoned to attend a meeting of the Audit & Corporate Governance Scrutiny Committee to be held on **Thursday, 30 January 2020 at 10.00 am in the Chamber 1.** District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

Joint Head of Corporate Governance and Monitoring Officer

Conservative Group	Labour Group	Liberal Democrat Group
Cllr W Armitage Cllr M Foster Cllr A Hutchinson Cllr K Tait Cllr M Roe	Cllr N Barker Cllr P R Kerry Cllr G Morley	Cllr R Shipman

AGENDA

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 (Pages 4 - 9)

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committee held on 27 November 2019.

4 **Internal Audit Consortium Summary of Progress on the Annual Internal Audit Plan 2019/2020** (Pages 10 - 15)

Report of the Internal Audit Consortium

5 **CIPFA Fraud and Corruption Tracker 2019** (Pages 16 - 44)

Report of the Internal Audit Consortium

6 **Strategic Risk Register and Partnership Arrangements** (Pages 45 - 82)

Report of the Joint Strategic Director – People

7 **Medium Term Financial Plan 2019/2020 to 2023/2024** (Pages 83 - 122)

Report of the Head of Finance & Resources and S151 Officer

8 **Treasury Strategy Reports 2020/2021 to 2023/2024** (Pages 123 - 166)

Report of the Head of Finance & Resources and S151 Officer

9 **Accounting Policies 2019/2020** (Pages 167 - 191)

Report of the Head of Finance & Resources and S151 Officer

10 **Corporate Debt Quarter 3** (Pages 192 - 197)

Report of the Head of Finance & Resources and S151 Officer

11 **Corporate Plan Targets Performance Update - October to December 2020 (Q3 - 2019/2020)** (Pages 198 - 212)

Report of the Information, Engagement and Performance Manager

12 **Corporate Work Programme 2019/2020** (Pages 213 - 217)

Report of the Joint Head of Corporate Governance and Monitoring Officer

13 **Urgent Business (Public Session)**

14 **Exclusion of Public**

The Chair to Move:

“That the public be excluded from the meeting during the discussion of the following item of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972”, (as amended by the Local Government (Access to Information) (Variation) Order 2006)

15 Parish Council Request Update

To Follow



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your language*

Polish
Mówimy Twoim językiem

French
Nous parlons votre langue

Spanish
*Hablamos su
idioma*

Slovak
*Rozprávame Vaším
jazykom*

Chinese
我们会说你的语言

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