



**North East
Derbyshire**
District Council

Contact: Damon Stanton
Tel: 01246 217011
Email: damon.stanton@ne-derbyshire.gov.uk
Date: Wednesday, 17 July 2019

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, 25 July 2019 at 10.00 am in the Chamber 1**. District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Steuberg".

Joint Head of Corporate Governance and Monitoring Officer

A G E N D A

1 Draft Council Plan Consultation

Presentation by the Strategic Director – Place

2 Role of the Audit Committee and Committee Work Programme (Pages 3 - 90)

Presentation by the Internal Audit Consortium Manager

3 Apologies for Absence

4 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.

5 Minutes of Last Meeting (Pages 91 - 97)

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committee held on 18 April 2019.

- 6 **Audit Completion Report** (Pages 98 - 124)
Report of the Council's External Auditor (Mazars)
- 7 **Implementation of Internal Audit Recommendations** (Pages 125 - 136)
Report of the Internal Audit Consortium Manager
- 8 **Summary of Progress on the Annual Internal Audit Plan 2018/19 and 2019/20**
(Pages 137 - 142)
Report of the Internal Audit Consortium Manager
- 9 **Internal Audit Consortium 2018/19 Annual Report to North East Derbyshire District Council** (Pages 143 - 151)
Report of the Internal Audit Consortium Manager
- 10 **North East Derbyshire District Council Statement of Accounts 2018/19**
(Pages 152 - 304)
Report of the Chief Accountant
- 11 **Medium Term Financial Plan - Financial Outturn 2018/19** (Pages 305 - 328)
Report of the Chief Accountant
- 12 **Corporate Debt - Quarter 1** (Pages 329 - 334)
Report of the Chief Accountant
- 13 **To consider any other items which the Chair is of the opinion should be considered as a matter of urgency.**



***We speak
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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