



Our Ref:  
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Date: Tuesday, 19 November 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 **Wednesday, 27 November 2019 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

**Members of the Committee**

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 - 10)**

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committee held on 11 September 2019.

**4 ICT Discussion**

Verbal update in relation to ICT provision and charging

**5 Audit & Corporate Governance Scrutiny Committee Progress Report - November 2019** (Pages 11 - 24)

Report of the External Auditor (Mazars)

**Reports of the Internal Audit Consortium Manager**

- a. Internal Audit Consortium Summary of Progress on the annual Internal Audit Plan 2019/2020 (Pages 25 - 30)
- b. Implementation of Internal Audit Recommendations (Pages 31 - 46)

**Reports of the Head of Resources & Revenues and S151 Officer**

- a. Medium Term Financial Plan - Budget Monitoring Quarter 2 - July to September 2019 (Pages 47 - 62)
- b. Medium Term Financial Plan - Revised Budgets 2019/20 (Pages 63 - 80)
- c. Strategic Risk Register and Partnership arrangements (Pages 81 - 95)
- d. Corporate Debt - Quarter 2 (Pages 96 - 101)
- e. Evaluate the Effectiveness of the Audit and Corporate Governance Scrutiny Committee (Pages 102 - 196)

**8 Corporate Plan Targets Performance Update - July to September (Q2 - 2019/2020)** (Pages 197 - 210)

Report of the Information, Engagement and Performance Manager

**9 Corporate Work Programme 2019/20** (Pages 211 - 215)

Report of the Joint Head of Corporate Governance and Monitoring Officer

**10 Urgent Items**

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

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North East Derbyshire  
District Council

***We speak  
your language***

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Polish

***Mówimy Twoim językiem***

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French

***Nous parlons votre langue***

Spanish

***Hablamos su  
idioma***

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Slovak

***Rozprávame Vaším  
jazykom***

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Chinese

**我们会说你的语言**

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