



North East Derbyshire District Council

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Date: Tuesday, 14 September 2021

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

Please attend a meeting of the Audit & Corporate Governance Scrutiny Committee to be held on **Wednesday, 22 September 2021 at 3.00 pm in the Council Chamber**, 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 S Clough Cllr M Roe Cllr K Tait Cllr M E Thacker	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 - 8)

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committee held on 28 July 2021.

4 Report of the External Auditors - Mazars

- a. Audit Completion Report 2020/21 (Pages 9 - 47)

5 Reports of the Internal Audit Consortium Manager

- a. Internal Audit Consortium Annual Report (Pages 48 - 59)
- b. External Review of Internal Audit (Pages 60 - 90)
- c. Monitoring the Implementation of Internal Audit Recommendations (Pages 91 - 111)
- d. Summary of Internal Audit Reports (Pages 112 - 119)
- e. Review of Internal Audit Charter (Pages 120 - 131)

6 Report of the Director of Operations and Head of Paid Service

- a. Risk Management (Pages 132 - 153)

7 Report of the Head of Finance and Resources and Section 151 Officer

- a. Annual Statement of Accounts (Pages 154 - 326)
- b. Assessment of Going Concern 2020/21 (Pages 327 - 333)

8 Reports of the Head of Corporate Governance and Monitoring Officer

- a. Annual Governance Statement (Pages 334 - 386)
- b. Corporate Work Programme 2021-2022 (Pages 387 - 392)

9 Forward Plan of Executive Decisions

To consider the Forward Plan of Executive Decisions. The most up-to-date Forward Plan of Executive Decisions can be accessed via the following link:

<https://democracy.derbyshire.gov.uk/mgListPlans.aspx?RPId=1137&RD=0&bcr=1>

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

11 Date of Next Meeting

The next meeting of the Audit and Corporate Governance Scrutiny Committee is scheduled to take place on 3 November 2021.

We speak your language



North East
Derbyshire
District Council

Polish

Mówimy Twoim językiem

Romanian

Vorbim limba dumneavoastră

Urdu

ہم آپ کی زبان بولتے ہیں

Chinese

我们会说你的语言



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