



Contact: Damon Stanton
Tel: 01246 217011
Email: damon.stanton@ne-derbyshire.gov.uk
Date: Tuesday, 26 October 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, 3 November 2021 at 3.00 pm in the Council Chamber**, District Council Offices, Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

Assistant Director of 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 22 September 2021.

4 Reports of the Assistant Director - Finance and Resources (Section 151 Officer)

- a. NEDDC Corporate Debt - 30 September 2021 (Pages 9 - 16)
- b. MTFP - Budget Monitoring April - September 2021 Q2 (Pages 17 - 32)
- c. NEDDC Anti-Fraud and Corruption Strategy (Pages 33 - 42)
- d. Evaluating the Effectiveness of the Audit and Corporate Governance Scrutiny Committee (Pages 43 - 137)
- e. MTFP - Revised Budget 2021/22 (Pages 138 - 154)

5 Report of the Assistant Director of Governance and Monitoring Officer

- a. Committee Work Programme 2021-2022 (Pages 155 - 159)

6 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.ne-derbyshire.gov.uk/mgListPlans.aspx?RPId=1137&RD=0&bcr=1>

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

8 Date of Next Meeting

The next meeting of the Audit and Corporate Governance Scrutiny Committee is scheduled to take place on 1 December 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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