



North East Derbyshire District Council

Contact: Damon Stanton
Tel: 01246 217011
Email: damon.stanton@ne-derbyshire.gov.uk
Date: Tuesday, 23 November 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, 1 December 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 - 7)

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committee held on 3 November 2021.

- 4 **Report of the Internal Audit Consortium Manager**
 - a. **Summary of Internal Audit Reports** (Pages 8 - 16)
- 5 **Report of the Information, Engagement and Performance Manager**
 - a. **Performance Management - Quarter 2** (Pages 17 - 48)
- 6 **Report of the Director of Operations and Head of Paid Service**
 - a. **Risk Management** (Pages 49 - 71)
- 7 **Reports of the Assistant Director - Finance and Resources (Section 151 Officer)**
 - a. **Ethical Investments Review** (Pages 72 - 76)
 - b. **Financial Resilience Benchmarking** (Pages 77 - 85)
 - c. **PSAA Contract for External Audit Services** (Pages 86 - 92)
 - d. **Evaluation of Added Value of Audit Committee** (Pages 93 - 99)
- 8 **Report of the Assistant Director of Governance and Monitoring Officer**
 - a. **Committee Work Programme 2021-2022** (Pages 100 - 104)
- 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.ne-derbyshire.gov.uk/mgListPlans.aspx?RPId=1137&RD=0&bcr=1>

- 10 **To consider any other item 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 12 January 2022.

- 12 **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 Paragraph 7, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation)

Order 2006).

- 13 **Report of the Assistant Director of Transformation and Organisation**
- a. **Cybersecurity** (Pages 105 - 142)

We speak your language

Polish
Mówimy Twoim językiem

Romanian
Vorbim limba dumneavoastră

Urdu
ہم آپ کی زبان بولتے ہیں

Chinese
我们会说你的语言



North East
Derbyshire
District Council



If you require this agenda in **large print** or another format
please call us on **01246 217753** Text No: 07800 00 24 25

If you require an adjustment to enable you to participate in or access the meeting
please contact the Governance Team at least 72 hours before the meeting starts.