



North East Derbyshire District Council

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Date: Tuesday, 3 May 2022

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, 11 May 2022 at 3.00 pm in the Council Chamber**, District Council Offices, 2013 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 23 February 2022.

- 4 **Reports of the Internal Audit Consortium Manager**
 - a. **Summary of Progress on the Annual Internal Audit Plan** (Pages 9 - 17)
 - b. **Internal Audit Plan 2022/23** (Pages 18 - 27)
- 5 **Report of the Information, Engagement and Performance Manager**
 - a. **Performance Management Quarter 4** (Pages 28 - 58)
- 6 **Reports of the Assistant Director - Finance and Resources (Section 151 Officer)**
 - a. **Corporate Debt Quarter 4** (Pages 59 - 65)
 - b. **Report on Consideration of the Council's Investments (in relation to the Investment Strategy)** (Pages 66 - 91)
- 7 **Update on the Parking Strategy and its Pilot Schemes**
- 8 **Report of the Assistant Director of Governance and Monitoring Officer**
 - a. **Committee Work Programme 2021-2022** (Pages 92 - 96)
- 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 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 in the new Municipal Year.

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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