



North East Derbyshire District Council

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Date: Tuesday, 21 June 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, 29 June 2022 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 B Lewis 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 11 May 2022.

4 Report of the Director of Growth and Assets

- a. Car Parking Strategy (Pages 8 - 11)

5 Report of the External Auditors - Mazars (Pages 12 - 43)

- a. Audit Strategy Memorandum

6 Report of the Internal Audit Consortium Manager

- a. Internal Audit Annual Report (Pages 44 - 57)
b. Internal Audit Progress Report (Pages 58 - 76)
c. CIPFA Publication - Internal Audit Untapped Potential (Pages 77 - 138)

7 Report of the Managing Director

- a. Risk Management (Pages 139 - 167)

8 Report of the Director of Finance and Resources (Section 151 Officer)

- a. Medium Term Financial Plan Outturn (Pages 168 - 192)

9 Report of the Assistant Director of Governance and Monitoring Officer

- a. Committee Work Programme (Pages 193 - 199)

10 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>

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

12 Date of Next Meeting

The next meeting of the Audit and Corporate Governance Scrutiny Committee is scheduled to take place on 27 July 2022.

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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