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Date: Tuesday, 20 September 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, 28 September 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 27 July 2022.

4 Report of the Director of Growth and Assets

- a. **Car Parking on Council Owned Housing Estates** (Pages 8 - 14)

5 Reports of the Assistant Director of Governance and Monitoring Officer

- a. **Annual Governance Statement and Code of Corporate Governance 2020/21**
(Pages 15 - 65)

- b. **Review of the Work Programme** (Pages 66 - 70)

6 Reports of the Head of the Internal Audit Consortium

- a. **Internal Audit Progress Update** (Pages 71 - 79)

- b. **Monitoring the Implementation of Internal Audit Recommendations** (Pages 80 - 89)

- c. **Review of the Internal Audit Charter** (Pages 90 - 100)

7 Forward Plan of Executive Decisions (Pages 101 - 103)

To consider the attached Forward Plan of Executive Decisions for the period 15 September 2022 to 15 October 2022.

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>

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

9 Date of Next Meeting

The next meeting of the Audit and Corporate Governance Scrutiny Committee is scheduled to take place on 9 November 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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