

When telephoning, please ask for: Tracey Coop
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Our reference:
Your reference:
Date: 17 November 2021

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 25 November 2021 at 7.00 pm in the Council Chamber, Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

This meeting will be accessible and open to the public via the live stream on YouTube and viewed via the link: <https://www.youtube.com/user/RushcliffeBC>
Please be aware that until the meeting starts the live stream video will not be showing on the home page. For this reason, please keep refreshing the home page until you see the video appear.

Yours sincerely



Sanjit Sull
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 23 September 2021 (Pages 1 - 8)
4. Actions from meeting held on 23 September 2021 (Pages 9 - 10)
5. Internal Audit Progress Report - September 2021 (Pages 11 - 26)
Report of the Director – Finance and Corporate Services.
6. Annual Audit Report 2020/21 (Pages 27 - 70)
Report of the Director – Finance and Corporate Services.

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Opening hours:
Monday, Tuesday and Thursday
8.30am - 5pm
Wednesday
9.30am - 5pm
Friday
8.30am - 4.30pm

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Rushcliffe Arena
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7. Statement of Accounts 2020/21 (Pages 71 - 220)
Report of the Director – Finance and Corporate Services.
8. Streetwise Annual Report (Pages 221 - 252)
Report of the Chief Executive.
9. Capital and Investments - Mid-Year Review (Pages 253 - 266)
Report of the Director – Finance and Corporate Services.
10. Review of Investment Assets - 25 November 2021 (Pages 267 - 276)
Report of the Director – Finance and Corporate Services.
11. Work Programme (Pages 277 - 278)
Report of the Director – Finance and Corporate Services.

Membership

Chairman: Councillor D Viridi

Vice-Chairman: Councillor B Gray

Councillors: R Adair, K Beardsall, L Healy, L Howitt, K Shaw, D Simms and J Stockwood

Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.

Recording at Meetings

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt.