

When telephoning, please ask for: Tracey Coop
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Our reference:
Your reference:
Date: 22 June 2022

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 30 June 2022 at 6.00 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



Gemma Dennis
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 3 February 2022 (Pages 1 - 8)
4. Internal Audit Annual Report 2021/22 (Pages 9 - 32)

The report of the Director – Finance and Corporate Services is attached.

5. Annual Fraud Report 2021/22 (Pages 33 - 40)

The report of the Director – Finance and Corporate Services is attached.

6. Annual Audit Letter (Pages 41 - 60)

The report of the Director – Finance and Corporate Services is attached.

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

Postal address
Rushcliffe Borough
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Rushcliffe Arena
Rugby Road
West Bridgford
Nottingham
NG2 7YG



7. External Audit Annual Plan 2021/22 (Pages 61 - 96)

The report of the Director – Finance and Corporate Services is attached.

8. Annual Governance Statement 2021/22 (Pages 97 - 116)

The report of the Director – Finance and Corporate Services is attached.

9. Capital and Investment Strategy Outturn 2021/22 (Pages 117 - 130)

The report of the Director – Finance and Corporate Services is attached.

10. Revisions to the Council's Constitution (Pages 131 - 162)

The report of the Monitoring Officer is attached.

11. Work Programme (Pages 163 - 164)

The report of the Director – Finance and Corporate Services is attached.

Membership

Chairman: Councillor D Viridi

Vice-Chairman: Councillor P Gowland

Councillors: R Adair, K Beardsall, D Simms, Mrs M Stockwood, L Howitt, K Shaw 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