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Email democraticservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: 15 February 2023

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 23 February 2023 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 24 November 2022 (Pages 1 - 6)
4. Third Internal Audit Progress Report (Pages 7 - 24)
Report of the Director for Finance and Corporate Services
5. Internal Audit Strategy (Pages 25 - 54)
Report of the Director for Finance and Corporate Services
6. Annual Audit Completion Report (Pages 55 - 102)
Report of the Director for 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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7. Approval of the Statement of Accounts (Pages 103 - 264)
Report of the Director for Finance and Corporate Services
8. Risk Management Progress Report (Pages 265 - 278)
Report of the Director for Finance and Corporate Services
9. Draft Risk Management Strategy 2023 - 2026 (Pages 279 - 300)
Report of the Director for Finance and Corporate Services
10. Capital and Investment Strategy Monitoring Q3 (Pages 301 - 310)
Report of the Director for Finance and Corporate Services
11. Capital and Investment Strategy 2023/2024 (Pages 311 - 342)
Report of the Director for Finance and Corporate Services
12. Work Programme (Pages 343 - 344)
Report of the Director for Finance and Corporate Services

Membership

Chairman: Councillor D Virdi

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.