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Direct dial 0115 914 8511
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Our reference:
Your reference:
Date: 21 June 2023

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 29 June 2023 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



Gemma Dennis
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Meeting held on 23 February 2023 (Pages 1 - 12)

4. Role and Remit of Governance Scrutiny Group

The Director – Finance and Corporate Services will provide a verbal update

5. Internal Audit Progress Report Q4 (Pages 13 - 36)

Report of the Director – Finance and Corporate Services

6. Internal Audit Annual Report (Pages 37 - 60)

Report of the Director – Finance and Corporate Services

7. Annual Fraud Report (Pages 61 - 70)

Rushcliffe Borough
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Opening hours:
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8.30am - 5pm
Wednesday
9.30am - 5pm
Friday
8.30am - 4.30pm

Postal address
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Rushcliffe Arena
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Report of the Director – Finance and Corporate Services

8. Annual Audit Letter and Value for Money Conclusion (Pages 71 - 100)

Report of the Director – Finance and Corporate Services

9. External Audit Annual Plan (Pages 101 - 138)

Report of the Director – Finance and Corporate Services

10. Annual Governance Statement (AGS) (Pages 139 - 156)

Report of the Director – Finance and Corporate Services

11. Revisions to the Council's Constitution (Pages 157 - 186)

Report of the Monitoring Officer

12. Capital and Investment Strategy Q4 (Pages 187 - 202)

Report of the Director – Finance and Corporate Services

13. Governance Scrutiny Work Programme (Pages 203 - 204)

Report of the Director – Finance and Corporate Services

Membership

Chair: Councillor A Edyvean

Vice-Chair: Councillor P Gowland

Councillors: P Gowland, T Birch, S Calvert, H Om, N Regan, D Simms, C Thomas and G Wheeler



Rushcliffe
Borough Council

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.

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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

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