

When telephoning, please ask for: Democratic Services
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Our reference:
Your reference:
Date: Wednesday, 11 June 2025



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To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 19 June 2025 at 7.00 pm in the Council Chamber 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

A handwritten signature in black ink, appearing to read 'S Pregon'.

Sara Pregon
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest

[Link to further information in the Council's Constitution](#)
3. Minutes of the Meeting held on 20 February 2025 (Pages 1 - 12)
4. Internal Audit Progress Report (Pages 13 - 44)

Report of the Director – Finance and Corporate Services
5. Internal Audit Annual Report (Pages 45 - 68)

Report of the Director – Finance and Corporate Services
6. Annual Fraud Report (Pages 69 - 76)

Report of the Director – Finance and Corporate Services

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



7. External Audit Annual Plan (Pages 77 - 116)
Report of the Director – Finance and Corporate Services
8. Annual Governance Statement (Pages 117 - 136)
Report of the Director – Finance and Corporate Services
9. Capital and Investment Strategy Outturn (Pages 137 - 152)
Report of the Director – Finance and Corporate Services
10. Work Programme (Pages 153 - 154)
Report of the Director – Finance and Corporate Services

Membership

Chair: Councillor D Simms

Vice-Chair: Councillor M Gaunt

Councillors: K Chewings, P Gowland, H Om, N Regan, C Thomas, T Wells and G Wheeler

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

National legislation permits 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