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Our reference:
Your reference:
Date: 17 September 2025

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 25 September 2025 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



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 19 June 2025 (Pages 1 - 8)
4. Internal Audit Progress Report Q1 (Pages 9 - 28)
Report of the Director – Finance and Corporate Services
5. External Audit Completion Report (Pages 29 - 82)
Report of the Director – Finance and Corporate Services
6. Draft Annual Audit Report (Pages 83 - 118)
Report of the Director – Finance and Corporate Services
7. Statement of Accounts (Pages 119 - 256)
Report of the Director – Finance and Corporate Services

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8. Risk Management Progress Report (Pages 257 - 274)
Report of the Director – Finance and Corporate Services
9. Going Concern Assessment 2024/25 (Pages 275 - 282)
Report of the Director – Finance and Corporate Services
10. Capital and Investment Strategy Q1 Update 2025/26 (Pages 283 - 292)
Report of the Director – Finance and Corporate Services
11. Work Programme (Pages 293 - 294)
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