When telephoning, please ask for:

Democratic Services 0115 914 8511

Direct dial Email

democraticservices@rushcliffe.gov.uk

Our reference: Your reference:

Date: 26 November 2025

To all Members of the Governance Scrutiny Group

**Dear Councillor** 

A Meeting of the Governance Scrutiny Group will be held on Thursday, 4 December 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: <a href="https://www.youtube.com/user/RushcliffeBC">https://www.youtube.com/user/RushcliffeBC</a> 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
- Declarations of Interest

Link to further information in the Council's Constitution

- 3. Minutes of the Meeting held on 25 September 2025 (Pages 1 10)
- 4. Internal Audit Progress Report (Pages 11 28)

Report of the Director – Finance and Corporate Services

Statement of Accounts 2024-2025

A verbal update from Forvis Mazars

6. RIPA Review (Pages 29 - 64)

Report of the Monitoring Officer



Fmail:

customerservices @rushcliffe.gov.uk

Telephone: 0115 981 9911

www.rushcliffe.gov.uk

Postal address Rushcliffe Borough Council Rushcliffe Arena Rugby Road West Bridgford Nottingham

NG2 7YG



7. Capital and Investment Strategy Update (Pages 65 - 78)

Report of the Director – Finance and Corporate Services

8. Work Programme (Pages 79 - 80)

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