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**Direct dial** 0115 914 8511  
**Email** democraticservices@rushcliffe.gov.uk

**Our reference:**  
**Your reference:**  
**Date:** 10 June 2026

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 18 June 2026 at 7.00 pm in the Council Chamber Area B, 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



Charlotte Caven-Atack  
Interim 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 5 February 2026 (Pages 1 - 10)
4. External Audit Annual Plan 2025/26 (Pages 11 - 48)  
Report of the Director - Finance and Corporate Services
5. Internal Audit Progress Report Q4 (Pages 49 - 64)  
Report of the Director – Finance and Corporate Services
6. Internal Audit Annual Report 2025/26 (Pages 65 - 84)  
Report of the Director – Finance and Corporate Services

7. Annual Fraud Report 2025/26 (Pages 85 - 92)  
Report of the Director - Finance and Corporate Services
8. Annual Procurement Report (Pages 93 - 106)  
Report of the Director – Finance and Corporate Services
9. Investment Property Review (Pages 107 - 118)  
Report of the Director - Finance and Corporate Services
10. Annual Governance Statement 2025/26 (Pages 119 - 146)  
Report of the Director – Finance and Corporate Services
11. Capital and Investment Strategy Outturn 2025/26 (Pages 147 - 162)  
Report of the Director - Finance and Corporate Services
12. Work Programme (Pages 163 - 164)  
Report of the Director – Finance and Corporate Services

### Membership

Chair: Councillor D Simms

Vice-Chair: Councillor M Gaunt

Councillors: A Edyvean, P Gowland, H Om, N Regan, C Thomas, T Wells,  
G Wheeler and J Causton

## 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