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Our reference:
Your reference:
Date: Monday, 16 July 2018



To all Members of the Corporate Governance Group

Dear Councillor

A Meeting of the Corporate Governance Group will be held on Tuesday, 24 July 2018 at 7.00 pm in the Council Chamber Area B, Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Julian Crowle'.

Julian Crowle
Monitoring Officer

AGENDA

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the Meeting held on 10 May 2018 (Pages 1 - 10)
4. Health and Safety Annual Report 2017-18 (Pages 11 - 18)

The report of the Executive Manager – Transformation and Operations.
5. External Auditors Annual Governance Report 2017/18

The report of the Executive Manager – Finance and Corporate Services.

Report to follow.
6. Statement of Accounts 2017/18

The report of the Executive Manager – Finance and Corporate Services.

Rushcliffe Community
Contact Centre

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NG2 6BU

In person

Monday to Friday
8.30am - 5pm
First Saturday of
each month
9am - 1pm

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Report to follow.

7. Treasury Management Outturn 2017/18 (Pages 19 - 36)

The report of the Executive Manager – Finance and Corporate Services.

8. Annual Fraud Report (Pages 37 - 42)

The report of the Executive Manager – Finance and Corporate Services.

9. Corporate Governance Group Annual Report 2017/18 (Pages 43 - 54)

The report of the Executive Manager – Finance and Corporate Services.

10. Work Programme (Pages 55 - 56)

The report of the Executive Manager – Finance and Corporate Services

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