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0115 914 8481

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democraticservices@rushcliffe.gov.uk

Our reference:

Your reference:

Date: Monday 15 July 2019

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Tuesday, 23 July 2019 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



Sanjit Sull
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Annual Fraud Report (Pages 1 - 6)

The Report of the Executive Manager – Finance and Corporate Services is attached.

4. External Auditor's Report To Those Charged With Governance 2018/19 (Pages 7 - 36)

The Report of the Executive Manager – Finance and Corporate Services is attached.

5. Statement of Accounts 2018/19 (Pages 37 - 162)

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

6. Risk Management Progress Report (Pages 163 - 172)

The report of the Executive Manager – Transformation is attached.

Rushcliffe Community
Contact Centre

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NG2 6BU

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First Saturday of
each month
9am - 1pm

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7. Capital and Investment Management Outturn 2018/19 (Pages 173 - 194)

The Report of the Executive Manager – Finance and Corporate Services is attached.

Membership

Chairman: Councillor F Purdue-Horan

Vice-Chairman: Councillor J Walker

Councillors: R Adair, B Gray, R Hetherington, K Shaw, D Simms, J Stockwood and D Viridi

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

The Openness of Local Government Bodies Regulations 2014 allows 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.