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Date: Monday 9 September 2019



Rushcliffe Community  
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Nottingham  
NG2 6BU

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First Saturday of  
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To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Tuesday, 17 September 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

A handwritten signature in black ink, appearing to read 'S Sull'.

Sanjit Sull  
Monitoring Officer

## AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting Tuesday 23 July 2019 (Pages 1 - 6)
4. Internal Audit Progress Report Q1 (Pages 7 - 34)

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

5. Annual Audit Letter (Pages 35 - 52)

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

6. Risk Management Update (Pages 53 - 62)

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

7. Asset Management Plan Update

A verbal update will be provided by the Executive Manager –



Transformation.

8. Work Programme (Pages 63 - 64)

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 Virdi

<b>Meeting Room Guidance</b>
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