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Our reference:
Your reference:
Date: 25 November 2019



To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Tuesday, 3 December 2019 at 7.30 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 held on 17 September 2019 (Pages 1 - 6)
4. Internal Audit Progress Report (Pages 7 - 32)
Report of the Executive Manager – Finance and Corporate Services
5. Treasury Management Update (Pages 33 - 44)
Report of the Executive Manager – Finance and Corporate Services
6. Asset Management Plan (Pages 45 - 62)
Report of the Executive Manager - Transformation
7. Constitution (Pages 63 - 66)
Report of the Executive Manager – Finance and Corporate Services

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8. Work Programme (Pages 67 - 68)

Report of the Executive Manager – Finance and Corporate Services

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.

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