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Our reference:
Your reference:
Date: 22 July 2020

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held virtually via Zoom on Thursday, 30 July 2020 at 7.00 pm to consider the following items of business.

Yours sincerely



Sanjit Sull
Monitoring Officer

AGENDA

1. Declarations of Interest
2. Apologies for absence
3. Minutes of the meeting held on 6 February 2020 (Pages 1 - 6)
4. Internal Audit Report Q4 2019/20 (Pages 7 - 20)
Report of the Executive Manager – Finance and Corporate Services.
5. Internal Audit Annual Report 2019/20 (Pages 21 - 36)
Report of the Executive Manager – Finance and Corporate Services.
6. Constitution Update (Pages 37 - 44)
The report of the Monitoring Officer is attached.
7. Annual Governance Statement (Pages 45 - 60)
Report of the Executive Manager – Finance and Corporate Services.



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9.30am - 5pm
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8.30am - 4.30pm

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8. Annual Capital and Investment Strategy Report 2019/20 (Pages 61 - 74)
Report of the Executive Manager – Finance and Corporate Services.
9. Impact of Covid19 on Risk (Pages 75 - 92)
Report of the Executive Manager – Finance and Corporate Services.
10. Fraud Annual Report 2019/20 (Pages 93 - 128)
Report of the Executive Manager – Finance and Corporate Services.
11. Work Programme 30 July 2020 (Pages 129 - 130)
Report of the Executive Manager – Finance and Corporate Services.

Membership

Chairman: Councillor F Purdue-Horan

Vice-Chairman: Councillor J Walker

Councillors: R Adair, G Dickman, L Howitt, K Shaw, D Simms, J Stockwood and D Virdi

Meeting Room Guidance

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.