



Rushcliffe
Borough Council

When telephoning, please ask for: Democratic Services
Direct dial 0115 914 8511
Email democraticservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: 21 September 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 Tuesday, 29 September 2020 at 7.00 pm to consider the following items of business.

The meeting will be live streamed via YouTube for the public to listen and view via the link: <https://www.youtube.com/user/RushcliffeBC> Note: Please be aware that until the meeting starts the live stream video will not be showing on the home page. For this reason, please keep refreshing the home page until you see the video appear.

Yours sincerely

Sanjit Sull
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 30 July 2020 (Pages 1 - 8)
4. Internal Audit Progress Report - 5 Month Update (Pages 9 - 22)
Report of the Executive Manager – Finance and Corporate Services.
5. Constitution Review (Pages 23 - 26)
Report of the Monitoring Officer.
6. Risk Management Strategy 2020 - 2023 (Pages 27 - 44)
Report of the Executive Manager – Finance and Corporate Services.

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Opening hours:
Monday, Tuesday and Thursday
8.30am - 5pm
Wednesday
9.30am - 5pm
Friday
8.30am - 4.30pm

Postal address
Rushcliffe Borough
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Rushcliffe Arena
Rugby Road
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7. Going Concern Assessment Linked to Covid-19 (Pages 45 - 50)
Report of the Executive Manager – Finance and Corporate Services.
8. Work Programme (Pages 51 - 52)
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 Viridi

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