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Our reference:
Your reference:
Date: 27 January 2021

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, 4 February 2021 at 7.00 pm in the to consider the following items of business.

The meeting will be live streamed on YouTube for the public to listen and view via the link: <https://www.youtube.com/user/RushcliffeBC>. Please note that until the meeting starts the live stream video will not show 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 24 November 2020 (Pages 1 - 6)
4. Annual Audit Letter (Pages 7 - 22)
Report of the Executive Manager – Finance and Corporate Services
5. Internal Audit Progress Report (Pages 23 - 34)
Report of the Executive Manager – Finance and Corporate Services
6. Internal Audit Strategy Report (Pages 35 - 66)
Report of the Executive Manager – Finance and Corporate Services

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

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7. Capital and Investment Strategy (Pages 67 - 96)
Report of the Executive Manager – Finance and Corporate Services
8. Risk Management (Pages 97 - 120)
Report of the Executive Manager – Finance and Corporate Services
9. Work Programme (Pages 121 - 122)
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

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.