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Direct dial 0115 914 8481
Email democraticservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: Wednesday 16 June 2021

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 24 June 2021 at 7.00 pm in the Council Chamber, Rugby Road, West Bridgford, NG2 7YG to consider the following items of business.

The meeting will be streamed via YouTube 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 4 February 2021 (Pages 1 - 6)
4. External Audit Annual Plan (Pages 7 - 46)

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

5. Internal Audit Progress Report (Pages 47 - 64)

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

Rushcliffe Borough
Council Customer
Service Centre

Fountain Court
Gordon Road
West Bridgford
Nottingham
NG2 5LN

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Postal address
Rushcliffe Borough
Council
Rushcliffe Arena
Rugby Road
West Bridgford
Nottingham
NG2 7YG



6. Internal Audit Annual Report (Pages 65 - 84)

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

7. Annual Fraud Report (Pages 85 - 94)

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

8. Annual Governance Statement (Pages 95 - 120)

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

9. Update on the Redmond Review of Public Sector Audit (Pages 121 - 134)

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

10. Revisions to the Council's Constitution (Pages 135 - 140)

The report of the Monitoring Officer is attached.

11. Work Programme (Pages 141 - 142)

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

Membership

Chairman: Councillor D Viridi

Vice-Chairman: Councillor B Gray

Councillors: R Adair, K Beardsall, L Healy, L Howitt, K Shaw, D Simms and J Stockwood



Rushcliffe
Borough Council

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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Recording at Meetings

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt.

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