



## **Governance Scrutiny Group**

**Thursday, 3 February 2022**

### **Work Programme**

## **Report of the Director – Finance and Corporate Services**

### **1. Summary**

- 1.1. The work programmes for all Scrutiny Groups are created and managed by the Corporate Overview Group. This Group accepts and considers Scrutiny Matrices from both officers and councillors which propose items for scrutiny. If those items are accepted following discussion at Corporate Overview Group, they are placed on the work programme for one of the Council's Scrutiny Groups. In creating the work programme for the Governance Scrutiny Group due regard has been given to matters usually reported to the Group, the resources available for scrutiny, and the timing of issues to ensure best fit within the Council's decision-making process.
- 1.2. The work programme is provided in this report for information only so that the Group is aware of the proposed agenda for the next meeting. The work programme does not take into account any items that need to be considered by the Group as special items. These may occur, for example, through changes required to the Constitution or financial regulations, which have an impact on the internal controls of the Council.

### **30 June 2022**

- Internal Audit Progress Report
  - Internal Audit Annual Report
  - Annual Governance Statement
  - Annual Audit Letter and VFM Conclusion
  - External Audit Plan
  - Constitution Update
  - Work Programme
- 1.3 Note the external audit reports on the Annual Audit Letter and External Audit Plan have been deferred from March until the June meeting as Mazars have not had sufficient resource themselves to complete this on time. The intention is to share the reports with the Group before the end of March and any comments prior to the June meeting would be welcome.

<b>For more information contact:</b>	Peter Linfield Director – Finance and Corporate Services 0115 914 8349 <a href="mailto:plinfield@rushcliffe.gov.uk">plinfield@rushcliffe.gov.uk</a>
<b>Background papers Available for Inspection:</b>	None.
<b>List of appendices (if any):</b>	None.