



14 September 2018

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 24 September 2018 in the New Council Chamber, Town Hall, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors:	E H Atherton (Vice-Chair)	J M Owen
	S A Bagshaw	J C Patrick
	T P Brindley	K E Rigby
	J C Goold	R S Robinson
	J W Handley (Chair)	A W G A Stockwell

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

PAGES 1 - 4

The Committee is asked to confirm as a correct record the minutes of the meeting held on 23 July 2018.

4. ANNUAL AUDIT LETTER 2017/18

The Council's external auditors KPMG have issued an annual audit letter for 2017/18. The letter is circulated separately with the agenda.

5. INTERNAL AUDIT PROGRESS REPORT

PAGES 5 - 18

To inform the Committee of the recent work completed by Internal Audit.

6. REVIEW OF STRATEGIC RISK REGISTER

PAGES 19 - 26

To recommend approval of amendments to the Strategic Risk Register and the action plans identified to mitigate risks.

7. VOTER ID PILOTS 2019

PAGES 27 - 28

To confirm support to the Council's participation in the 2019 voter ID pilots.

8. LOCAL GOVERNMENT OMBUDSMAN AND HOUSING OMBUDSMAN SERVICE ANNUAL REVIEW LETTERS

PAGES 29 - 34

To present the Local Government Ombudsman's annual review letter and the Housing Ombudsman Service annual report to the Council and thereby promote all the Council's objectives.

9. WORK PROGRAMME

PAGES 35 - 36

To consider items for inclusion in the Work Programme for future meetings.

CIRCULATIONS

PAGES 37 - 148

These documents were circulated separately with this agenda