



Friday, 10 May 2019

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 20 May 2019 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: All Councillors

### A G E N D A

1. APPOINTMENT OF CHAIR
2. APPOINTMENT OF VICE CHAIR
3. APOLOGIES FOR ABSENCE
4. 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.

5. MINUTES

PAGES 1 - 4

The Committee is asked to confirm as a correct record the minutes of the meeting held on 11 March 2019.

Town Hall, Foster Avenue, Beeston, Nottingham, NG9 1AB

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6. DEVELOPING AN EFFECTIVE ANNUAL GOVERNANCE STATEMENT PAGES 5 - 8
- To provide the Committee with details of items to consider in the production of an effective Annual Governance Statement and the contribution that the Committee can make to this process.
7. CORPORATE GOVERNANCE ARRANGEMENTS PAGES 9 - 48
- To inform the Committee of action taken to develop and comply with statutory obligations regarding corporate governance and to seek approval of the Annual Governance Statement for inclusion in the Council's published Statement of Accounts for 2018/19.
8. STATEMENT OF ACCOUNTS 2018/2019 - AMENDMENT TO ACCOUNTING POLICIES PAGES 49 - 54
- To seek approval to amend the Council's accounting policies to be applied in the production of the 2018/2019 financial statements.
9. LIBERTY LEISURE - EXTERNAL AUDIT ARRANGEMENTS 2018/19 PAGES 55 - 58
- To provide the Committee with details of the requirement for Liberty Leisure to be subject to an external audit for 2018/19 and recommend a way forward.
10. INTERNAL AUDIT PROGRESS REPORT PAGES 59 - 72
- To inform the Committee of the recent work completed by Internal Audit.
11. WORK PROGRAMME PAGES 73 - 74
- To consider items for inclusion in the Work Programme for future meetings.