



Friday, 12 July 2019

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 22 July 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 Councillors:	E H Atherton	J M Owen
	E Cubley	M Radulovic MBE
	R H Darby	P D Simpson
	M Hannah (Vice-Chair)	D K Watts
	S Kerry	E Williamson (Chair)

## AGENDA

1. APOLOGIES

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 20 May 2019.

4. AUDIT OF ACCOUNTS 2018/19 AND ASSOCIATED MATTERS PAGES 5 - 6

To approve the letter of representation, the Statement of

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

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Accounts for the 2018/19 financial year and the management responses to those matters identified in the External Audit Report 2018/19 produced by the external auditors as well as receive the aforementioned report.

5. INTERNAL AUDIT REVIEW 2018/19 PAGES 7 - 16  
To inform the Committee of the work of Internal Audit during 2018/19.
6. INTERNAL AUDIT PROGRESS REPORT PAGES 17 - 32  
To inform the Committee of the recent work completed by Internal Audit.
7. ANNUAL COUNTER FRAUD REPORT 2018/19 PAGES 33 - 40  
To provide the Committee with the annual report on counter fraud and corruption and money laundering prevention activity in 2018/19.
8. REVIEW OF STRATEGIC RISK REGISTER PAGES 41 - 50  
To recommend approval of amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
9. COMPLAINTS REPORT 2018/2019 PAGES 51 - 74  
To provide members with a summary of complaints made against the Council.
10. FREEDOM OF INFORMATION REPORT 2018/2019 PAGES 75 - 78  
To provide members overview of Freedom of Information requests made to the Council.
11. WORK PROGRAMME PAGES 79 - 80  
To consider items for inclusion in the Work Programme for future meetings.