



Friday, 13 September 2019

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 23 September 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 Cubley	E Williamson (Chair)
	R H Darby	M Handley
	M Hannah	H G Khaled MBE
	J M Owen	J P T Parker
	M Radulovic MBE	D A Elliott (Vice-Chair)
	P D Simpson	I L Tyler
	D K Watts	

## AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

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 22 July 2019.

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

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4. ANNUAL AUDIT LETTER PAGES 5 - 18  

The Council's external auditors (Mazars) have issued an annual audit letter for 2018/19.
5. INTERNAL AUDIT PROGRESS REPORT PAGES 19 - 32  

To inform the Committee of the recent work completed by Internal Audit.
6. REVIEW OF STRATEGIC RISK REGISTER PAGES 33 - 44  

To recommend approval of amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
7. LOCAL GOVERNMENT OMBUDSMAN AND HOUSING OMBUDSMAN SERVICE ANNUAL REVIEW LETTERS PAGES 45 - 50  

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.
8. REPORT OF THE INTERIM MONITORING OFFICER PAGES 51 - 56  

The Local Government Ombudsman has made a finding of maladministration injustice in respect of the handling of a complainant's standards complaint investigation.
9. WORK PROGRAMME PAGES 57 - 58  

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