



Friday, 6 March 2020

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 16 March 2020 in the Council Chamber, Council Offices, 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: S A Bagshaw (Vice-Chair)
E Cubley
R H Darby
M Hannah
M Handley
H G Khaled MBE
J M Owen

J P T Parker
M Radulovic MBE
P D Simpson
I L Tyler
D K Watts
E Williamson (Chair)

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 - 2)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 2 December 2019.

4. EXTERNAL AUDIT PLAN 2019/20 (Pages 3 - 22)

This report provides the Committee with an overview on progress in delivering Mazar's responsibilities as the Council's external auditors.
5. STATEMENT OF ACCOUNTS 2018/19 - ACCOUNTING POLICIES (Pages 23 - 36)

To provide Members with any updates made to the Council's accounting policies in relation to the production of the 2019/2020 financial statements.
6. STATEMENT OF ACCOUNTS 2018/19 - UNDERLYING PENSION ASSUMPTIONS (Pages 37 - 40)

To provide Members with information regarding the assumptions made by the pension fund actuary in calculating the IAS 19 (International Accounting Standard 19 - Employee Benefits) figures to be reported in the 2019/2020 Statement of Accounts.
7. INTERNAL AUDIT PLAN 2020/21 (Pages 41 - 50)

To approve the Internal Audit Plan for 2020/21.
8. INTERNAL AUDIT PROGRESS REPORT (Pages 51 - 66)

To inform the Committee of the recent work completed by Internal Audit.
9. REVIEW OF STRATEGIC RISK REGISTER (Pages 67 - 78)

To recommend approval of amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
10. WORK PROGRAMME (Pages 79 - 80)

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