



Friday, 12 May 2023

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 22 May 2023 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: Members of the Governance, Audit and Standards Committee

A G E N D A

1. APOLOGIES

To receive apologies and to be notified of the attendance 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 3 - 6)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 13 March 2023.

4. PRESENTATION FROM THE DEPUTY CHIEF EXECUTIVE, HEAD OF FINANCE AND HEAD OF DEMOCRATIC SERVICES

The Committee will receive a presentation on the work of the Governance, Audit and Standards Committee, including the Terms of Reference.

5. CORPORATE GOVERNANCE ARRANGEMENTS (Pages 7 - 48)

To inform the Committee of action taken to develop and comply with statutory obligations regarding corporate governance and to seek approval for the Annual Governance Statement for inclusion in the Council's published Statement of Accounts for 2022/23.

6. AUDIT OF ACCOUNTS 2021/22 UPDATE (Pages 49 - 52)

To note a delay in the conclusion of the audit of the Council's Statement of Accounts for 2021/22.

7. INTERNAL AUDIT PROGRESS REPORT (Pages 53 - 62)

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

8. WORK PROGRAMME (Pages 63 - 64)

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

9. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

10. INTERNAL AUDIT PROGRESS REPORT - APPENDIX 3 (Pages 65 - 68)