



Friday, 8 September 2023

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 18 September 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:	S J Carr (Chair)	K Harlow
	S Paterson (Vice-Chair)	G S Hills
	P J Bales	A Kingdon
	M Brown	J M Owen
	R Bullock	D K Watts
	G Bunn	S Webb
	R S Falvey	

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 5 - 8)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 17 July 2023.

4. MINUTES OF THE ADVISORY SHAREHOLDER SUB COMMITTEE (Pages 9 - 10)

The Committee is asked to **NOTE** the minutes of the Advisory Shareholder Sub Committee on 10 July 2023.

5. AMENDMENTS TO THE CONSTITUTION (Pages 11 - 24)

To consider amendments to the Local Joint Consultative Committee, Policy Overview Working Group and the Events, Arts, Culture and Heritage Working Group and in addition to provide a provision in the Constitution to allow for urgent items to be considered at full Council meetings, and to recommend these to full Council to be adopted.

6. GOING CONCERN STATEMENT (Pages 25 - 30)

This report sets out the assessment by the designated Section 151 Officer of the Council's Going Concern status.

7. INTERNAL AUDIT PROGRESS REPORT (Pages 31 - 36)

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

8. ANNUAL COUNTER FRAUD REPORT 2022/23 (Pages 37 - 50)

To provide the Committee with the Annual Counter Fraud Report for 2022/23.

9. GOVERNANCE DASHBOARD - MAJOR PROJECTS (Pages 51 - 70)

To provide the Committee with an update to the 'Governance Dashboard' relating to the Council's major projects.

10. REVIEW OF STRATEGIC RISK REGISTER (Pages 71 - 86)

To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.

11. WORK PROGRAMME

(Pages 87 - 88)

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