



Friday, 10 July 2020

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 20 July 2020 (to be held virtually, via Microsoft Teams) commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact Interim 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 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 18 May 2020.

4. INTERNAL AUDIT REVIEW 2019/20 (Pages 5 - 14)
To inform the Committee of the work of Internal Audit during 2019/20.
5. INTERNAL AUDIT PROGRESS REPORT (Pages 15 - 34)
To inform the Committee of the recent work completed by Internal Audit.
6. GOVERNANCE DASHBOARD - MAJOR PROJECTS (Pages 35 - 40)
To provide the Committee with a governance dashboard report relating to the Council's major and key projects.
7. AUDIT OF ACCOUNTS 2019/2020 UPDATE (Pages 41 - 42)
To update the Committee on progress in producing the Council's accounts for 2019/20 and their subsequent review by the Council's external auditors (Mazars).
8. COMPLAINTS REPORT 2019/2020 (Pages 43 - 70)
To provide members with a summary of complaints made against the Council.
9. FREEDOM OF INFORMATION REPORT 2019/2020 (Pages 71 - 74)
To provide members with an overview of Freedom of Information (FOI) requests made to the Council.
10. COMMUNITY GOVERNANCE REVIEW (Pages 75 - 76)
To inform the Committee of the proposed arrangements for the Community Governance Review (CGR).
11. THE DRAFT MODEL CODE OF CONDUCT (Pages 77 - 108)
The consultation on the draft model code of conduct has finally got underway. This report reflects the need for the Council to respond to the consultation which runs till 17 August 2020 and so will have passed before the next meeting of this Committee.

12. WORK PROGRAMME

(Pages 109 - 110)

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