



Friday, 11 September 2020

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 21 September 2020 Via Microsoft teams, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the 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 20 July 2020.

4. EXTERNAL AUDIT 2019/20 UPDATE (Pages 5 - 28)

The Governance, Audit and Standards Committee is asked to NOTE the report which provides an update on progress in delivering our responsibilities as external auditor and also summarising key national publications that may be of interest to Members.
5. GOING CONCERN STATUS (Pages 29 - 34)

This report sets out the Council's assessment by the Council's Section 151 officer of the Council's Going Concern status
6. INTERNAL AUDIT PROGRESS REPORT (Pages 35 - 54)

To inform the Committee of the recent work completed by Internal Audit.
7. ANNUAL COUNTER FRAUD REPORT (Pages 55 - 70)

To provide the Committee with the annual report on counter fraud and corruption and money laundering prevention activity in 2019/20.
8. GOVERNANCE DASHBOARD - MAJOR PROJECTS (Pages 71 - 80)

To provide the Committee with a governance dashboard report relating to the Council's major and key projects.
9. REVIEW OF STRATEGIC RISK REGISTER (Pages 81 - 94)

To recommend approval of amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
10. WORK PROGRAMME (Pages 95 - 96)

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