



Friday, 7 March 2025

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 17 March 2025 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 6.00 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)	G S Hills
	K Woodhead (Vice-Chair)	S P Jeremiah
	M Brown	A Kingdon
	R Bullock	W Mee
	A Cooper	J M Owen
	S Dannheimer	E Winfield
	K A Harlow	

A G E N D A

1. Apologies

To receive apologies and to be notified of the attendance of substitutes.

2. Declarations of Interest

(Pages 5 - 12)

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 13 - 14)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 27 January 2025.

4. Minutes of Other Meetings (Pages 15 - 16)
 - Advisory Shareholder Sub Committee 10 February 2025

5. Internal Audit Plan 2025/26 (Pages 17 - 26)

To approve the Internal Audit Plan for 2025/26.

6. Internal Audit Progress Report (Pages 27 - 36)

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

7. Statement of Accounts 2024/25 – Accounting Policies (Pages 37 - 60)

To provide Members with any updates made to the Council's accounting policies in relation to the production of the 2024/25 Statement of Accounts.

8. Statement of Accounts 2024/25 – Underlying Pension Assumptions (Pages 61 - 66)

To provide Members with information regarding the assumptions made by the Pension Fund Actuary in calculating the IAS19 figures to be reported in the 2024/25 Statement of Accounts.

9. Liberty Leisure Limited – External Audit Arrangements 2024/25 (Pages 67 - 72)

To provide Members with details of the exemption of Liberty Leisure Limited from the requirement of an external audit for 2024/25.

10. Quarterly Complaint Report (Pages 73 - 96)

To provide Members with a summary of complaints made against the Council.

11. Review of Strategic Risk Register (Pages 97 - 112)

To approve the amendments to the Strategic Risk Register

and the action plans identified to mitigate risks.

12. Work Programme

(Pages 113 - 114)

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