



Friday, 12 July 2024

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 22 July 2024 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)	S P Jeremiah
	E Winfield (Vice-Chair)	A Kingdon
	M Brown	W Mee
	R Bullock	J M Owen
	S Dannheimer	S Webb
	K Harlow	K Woodhead
	G S Hills	

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 - 16)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 20 May 2024.

4. Bramcote Bereavement Services Joint Committee Agreement (Pages 17 - 38)
- The Joint Committee considered the updates to the Agreement in respect of the Bramcote Bereavement Services Joint Committee.
- Changes to the Agreement require the consideration by each of the constituent Council's appropriate Committees and full Council meetings prior to implementation.
- RECOMMENDED to the respective Councils that the revised Agreement be approved and that the consequential changes to the Constitution be made.**
5. Audit Of Accounts and Associated Matters (Pages 39 - 232)
- To approve the letter of representation and the process for the approval of the Statement of Accounts for 2022/23 and to receive the Audit Completion Report from the Council's external auditors following their work on these accounts.
6. Internal Audit Progress Report (Pages 233 - 242)
- To inform the Committee of the recent work completed by Internal Audit.
7. Internal Audit Review 2023/24 (Pages 243 - 252)
- To inform the Committee of the work of Internal Audit during 2023/24 and to provide an annual Internal Audit Assurance Opinion that can be used by the Council to inform its Annual Governance Statement.
8. Review of Strategic Risk Register (Pages 253 - 268)
- To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
9. Risk Management Strategy Update (Pages 269 - 280)
- To review and approve the updated Risk Management Strategy for the Council.

10. Complaints Report 2023/24 (Pages 281 - 344)

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

11. Work Programme (Pages 345 - 346)

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