

Friday, 17 January 2025

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 27 January 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

MEHAL

Chief Executive

To Councillors: S J Carr (Chair) E Winfield (Vice-Chair) M Brown R Bullock S Dannheimer K A Harlow G S Hills

S P Jeremiah A Kingdon W Mee J M Owen S Webb K Woodhead

<u>A G E N D A</u>

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**

> The Committee is asked to confirm as a correct record the minutes of the meeting held on 25 November 2025.

> > Council Offices, Foster Avenue, Beeston, Nottingham, NG9 1AB

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(Pages 11 - 14)

(Pages 3 - 10)

4.	Audit of Accounts 2023/24 and Associated Matters	(Pages 15 - 220)
	To approve the letter of representation and the process for the approval of the Statement of Accounts for 2023/24 and to receive the Audit Completion Report and the draft Auditor's Annual Report for 2023/24 from the Council's external auditors following their work on these accounts.	
5.	Work Programme	(Pages 221 - 222)
	To consider items for inclusion in the Work Programme for	

future meetings.