



Friday, 13 March 2026

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 23 March 2026 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

Zulfiqar Darr
Interim Chief Executive

To Councillors:	S J Carr (Chair)	K A Harlow
	K Woodhead (Vice-Chair)	A Kingdon
	M Brown	S P Jeremiah
	R Bullock	T J Marsh
	A Cooper	J M Owen
	S Dannheimer	E Winfield

AGENDA

1. Apologies

To receive apologies for absence.

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.

Further information can be found at: [Member Code of Conduct of Broxtowe Borough Council](#)

3. Minutes

(Pages 5 - 8)

The Committee is asked to confirm as a correct record the

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

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minutes of the meeting held on 24 November 2025.

4. Annual Constitution Review (Pages 9 - 28)
To consider amendments to the Constitution following a reference from full Council at its meeting on 17 December 2025.
5. Audit of Accounts 2024/25 - Auditor's Annual Report (Pages 29 - 64)
To receive the final Auditor's Annual Report for the year ended 31 March 2025 from the Council's external auditors following the conclusion of their work on these accounts.
6. Statement of Accounts 2025/26 – Accounting Policies (Pages 65 - 92)
To provide Members with any updates made to the Council's accounting policies in relation to the production of the 2025/26 Statement of Accounts.
7. Statement of Accounts 2025/26 - Underlying Pension Assumptions (Pages 93 - 100)
To provide Members with information regarding the assumptions made by the Pension Fund Actuary in calculating the IAS19 figures to be reported in the 2025/26 Statement of Accounts.
8. Liberty Leisure Limited – External Audit Arrangements 2025/26 (Pages 101 - 104)
To provide Members with details of the exemption of Liberty Leisure Limited from the requirement of an external audit for 2025/26.
9. Internal Audit Plan 2026/27 (Pages 105 - 114)
To approve the Internal Audit Plan for 2026/27.
10. Internal Audit Progress Report (Pages 115 - 126)
To inform the Committee of the recent work completed by Internal Audit.

11. Review of Strategic Risk Register (Pages 127 - 130)
To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
12. Quarterly Complaint Report (Pages 131 - 152)
To provide Members with a summary of complaints made against the Council.
13. Findings of Fault Determinations Reported from the Ombudsman (Pages 153 - 162)
To provide Members with the recent findings of fault determinations made by the Local Government and Social Care Ombudsman and the Housing Ombudsman.
14. Work Programme (Pages 163 - 164)
To consider items for inclusion in the Work Programme for future meetings.