



Friday, 19 November 2021

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 29 November 2021 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 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:	E Williamson (Chair)	J P T Parker
	S A Bagshaw (Vice-Chair)	M Radulovic MBE
	E Cubley	H E Skinner
	M Handley	P D Simpson
	H G Khaled MBE	I L Tyler
	J M Owen	D K Watts
	J C Patrick	

AGENDA

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

(Pages 5 - 6)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 20 September 2021.

4. COMMUNITY GOVERNANCE REVIEW (Pages 7 - 24)
- To ask the Governance, Audit and Standards Committee to approve the draft recommendations to be put forward for consultation as part of the Community Governance Review which started in June 2021.
- Maps showing the suggested boundaries are circulated as a separate document, Supplement 1.
5. AUDIT OF ACCOUNTS 2020/21 AND ASSOCIATED MATTERS (Pages 25 - 28)
- To approve the letter of representation and the process for the approval of the Statement of Accounts for 2020/21 and to receive the Audit Completion Report from the Council's external auditors following their work on these accounts.
- The Statement of Accounts, the Audit Completion report from Mazars and the draft letter of representation are circulated separately with this agenda as Supplement 2.
6. GOING CONCERN STATEMENT (Pages 29 - 32)
- This report sets out the assessment by the designed Section 151 Officer of the Council's Going Concern status.
7. INTERNAL AUDIT PROGRESS REPORT (Pages 33 - 52)
- To inform the Committee of the recent work completed by Internal Audit.
8. GOVERNANCE ARRANGEMENTS FOR THE BEESTON TOWN CENTRE DEVELOPMENT PROJECT (Pages 53 - 64)
- To provide the Committee with a report on the governance arrangements for the Beeston Town Centre Development project.
9. REVIEW OF STRATEGIC RISK REGISTER (Pages 65 - 74)
- To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.

10. REPORT OF THE MONITORING OFFICER (Pages 75 - 90)

The Housing Ombudsman has made a finding of injustice in respect of a lack of repairs undertaken to a complainant's shower.

11. WORK PROGRAMME (Pages 91 - 92)

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