



Friday, 4 March 2022

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 14 March 2022 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	

A G E N D A

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 - 8)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 29 November 2021.

4. REVIEW OF PARLIAMENTARY CONSTITUENCIES (Pages 9 - 50)

To inform the Committee on the progress of the review of parliamentary constituency boundaries being carried out by the Boundary Commission for England.
5. REVIEW OF THE CODE OF CONDUCT AND ARRANGEMENTS FOR DEALING WITH CODE OF CONDUCT COMPLAINTS (Pages 51 - 110)

To seek approval for the amendments to the Code of Conduct and Arrangements for dealing with Code of Conduct complaints, prior to recommending to Council for adoption.
6. STATEMENT OF ACCOUNTS 2021/22 - ACCOUNTING POLICIES (Pages 111 - 132)

To provide Members with any updates made to the Council's accounting policies in relation to the production of the 2021/22 financial statements.
7. STATEMENT OF ACCOUNTS 2021/22 - UNDERLYING PENSION ASSUMPTIONS (Pages 133 - 136)

To provide Members with information regarding the assumptions made by the pension fund actuary in calculating the IAS19 figures to be reported in the 2021/22 Statement of Accounts.
8. REVIEW OF STRATEGIC RISK REGISTER (Pages 137 - 146)

To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
9. INTERNAL AUDIT PLAN 2022-23 (Pages 147 - 154)

To approve the Internal Audit Plan for 2022/23
10. INTERNAL AUDIT PROGRESS REPORT (Pages 155 - 170)

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

11. REPORT OF THE MONITORING OFFICER (Pages 171 - 182)

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

12. WORK PROGRAMME (Pages 183 - 184)

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