



Thursday, 15 September 2022

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 26 September 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:	I L Tyler (Chair)	J M Owen
	P Lally (Vice-Chair)	J C Patrick
	M Brown	J P T Parker
	S Dannheimer	P Roberts-Thomson
	M Hannah	R S Robinson
	H G Khaled MBE	P D Simpson
	H Land	

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 18 July 2022

4. EXTERNAL AUDIT UPDATE 2021/22 (Pages 7 - 12)

The Governance, Audit and Standards Committee is asked to NOTE the report which provides an update on progress in delivering our responsibilities as an external auditor.
5. GOING CONCERN STATEMENT (Pages 13 - 18)

This report sets out the assessment by the designated Section 151 Officer of the Council's Going Concern status.
6. INTERNAL AUDIT PROGRESS REPORT (Pages 19 - 32)

To inform the Committee of the recent work completed by Internal Audit
7. GOVERNANCE DASHBOARD -MAJOR PROJECTS (Pages 33 - 48)

To provide the Committee with an update to the 'Governance Dashboard' relating to the Council's major projects.
8. REVIEW OF STRATEGIC RISK REGISTER (Pages 49 - 62)

To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
9. ANNUAL COUNTER FRAUD REPORT 2021/22 (Pages 63 - 76)

To provide the Committee with the Annual Counter Fraud Report for 2021/22.
10. WORK PROGRAMME (Pages 77 - 78)

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

11. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 7 of Schedule 12A of the Act.

12. ANNUAL COUNTER FRAUD APPENDIX TWO

(Pages 79 - 82)