



Friday, 18 November 2022

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 28 November 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)	P J 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 Land	P D Simpson
	J M Owen	

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 3 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 26 September 2022.

4. INTERIM REVIEW OF POLLING DISTRICTS AND POLLING PLACES (Pages 5 - 16)

To ask the Committee to recommend to Council the proposed changes to the polling districts and polling places set out in the appendices to the report.
5. CHANGES TO WARD BOUNDARIES (Pages 17 - 22)

To ask the Committee to note the changes to borough ward boundaries which have been approved by the Local Government Boundary Commission for England.
6. REVIEW OF PARLIAMENTARY BOUNDARIES (Pages 23 - 26)

To inform the Committee on the progress of the review of parliamentary constituency boundaries being carried out by the Boundary Commission for England.
7. AUDIT OF ACCOUNTS 2021/22 AND ASSOCIATED MATTERS (Pages 27 - 36)

To provide an update on progress with the audit of the Statement of Accounts 2021/22.
8. INTERNAL AUDIT PROGRESS REPORT (Pages 37 - 48)

To inform the Committee of the recent work completed by Internal Audit.
9. REVIEW OF STRATEGIC RISK REGISTER (Pages 49 - 64)

To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
10. WORK PROGRAMME (Pages 65 - 66)

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