



Friday, 3 March 2023

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 13 March 2023 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

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 - 8)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 28 November 2022

4. AUDIT OF ACCOUNTS 2021/22 AND ASSOCIATED MATTERS (Pages 9 - 12)

To approve the letter of representation and the process for the approval of the Statement of Accounts for 2021/22 and to receive the Audit Completion Report from the Council's external auditors following their work on these accounts.

The letter of representation, Statement of Accounts and Audit Completion Report are circulated separately with this agenda.
5. STATEMENT OF ACCOUNTS 2022/23 - ACCOUNTING POLICIES (Pages 13 - 36)

To provide Members with any updates made to the Council's accounting policies in relation to the production of the 2022/23 financial statements.
6. STATEMENT OF ACCOUNTS 2022/23 - UNDERLYING PENSION ASSUMPTIONS (Pages 37 - 40)

To provide Members with information regarding the assumptions made by the pension fund actuary in calculating the IAS19 figures to be reported in the 2022/23 Statement of Accounts.
7. INTERNAL AUDIT PLAN 2023 - 24 (Pages 41 - 50)

To approve the Internal Audit Plan for 2023/24.
8. INTERNAL AUDIT PROGRESS REPORT (Pages 51 - 64)

To inform the Committee of the recent work completed by Internal Audit.
9. REVIEW OF STRATEGIC RISK REGISTER (Pages 65 - 78)

To approve the amendments to the Strategic Risk Register and the action plans identified to mitigate risks.
10. WORK PROGRAMME (Pages 79 - 80)

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

