

Governance and Ethics Committee

Thursday, 30 September 2021 at 14:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 23 June 2021 | 3 - 8 |
| 2 | Apologies for Absence | |
| 3 | Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary) | |
| 4 | Local Government & Social Care Ombudsman Decisions June to August 2021 | 9 - 64 |
| 5 | Local Government & Social Care Ombudsman's Annual Review Letter 2021 | 65 - 72 |
| 6 | Statement of Accounts 2020-21 | 73 - 204 |
| 7 | Corporate Risk Management Update | 205 - 218 |
| 8 | Internal Audit Term 2 Plan 21-22 | 219 - 226 |
| 9 | Annual Fraud Report 2020/21 | 227 - 236 |
| 10 | Financial Regulations Waivers 2020-21 | 237 - 248 |
| 11 | Broxtowe Community Governance Review | 249 - 258 |

12	Update on Use of Resources by Councillors	259 - 270
13	Work Programme	271 - 276

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Sara Allmond (Tel. 0115 977 3794) or a colleague in Democratic Services prior to the meeting.
- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>