

## Governance and Ethics Committee

**Wednesday, 23 June 2021 at 10:30**

County Hall, West Bridgford, Nottingham, NG2 7QP

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### AGENDA

- 1 To note the appointment at Full Council on 27 May 2021 of Councillor Philip Owen as Chairman and Councillor Nigel Moxon as Vice-Chairman of Governance and Ethics Committee
- 2 Membership, Terms of Reference and the Work of the Committee 3 - 6
- 3 Minutes of last meeting held on 31 March 2021 7 - 10
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)  
(a) Disclosable Pecuniary Interests  
(b) Private Interests (pecuniary and non-pecuniary)
- 6 Local Government & Social Care Ombudsman Decisions March - May 2021 11 - 60
- 7 Constitution Review Working Group 61 - 62
- 8 Governance & Ethics Committee Annual Report 2020/21 63 - 72
- 9 Local Code of Corporate Governance and Annual Governance Statement - 2020-21 73 - 102
- 10 Assurance Mapping Annual Report 2020-21 103 - 128

11	Head of Internal Audit's Annual Report 2020-21	129 - 150
12	Statement of Accounts 2020-21 - Accounting Policies	151 - 168
13	Informing the Risk Assessment - 2020/21 Statement of Accounts	169 - 206
14	Grant Thornton - External Audit Plan 2020/21	207 - 234
15	Work Programme	235 - 238

### **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>