

Governance and Ethics Committee

Thursday, 15 June 2017 at 13:00

County Hall, County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 Apologies for Absence
- 2 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 3 To note the appointment of Councillor Bruce Laughton and Councillor Andy Sissons as Chairman and Vice-Chairman of the Committee respectively
- 4 Membership and Terms of Reference 3 - 6
- 5 Follow-Up of Internal Audit Recommendations 7 - 18
- 6 Internal Audit Plan 2017-18 19 - 32
- 7 Draft Local Code of Corporate Governance and Draft Annual Governance Statement 33 - 56
- 8 External Audit - KPMG Audit Fees 2017-18 and Progress Report and Technical Update 57 - 74
- 9 Mandatory Inquiries - 2016-17 Statement of Accounts 75 - 78
- 10 Work Programme 79 - 82

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 Keith Ford (Tel. 0115 977 2590) 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>