

Governance and Ethics Committee

Wednesday, 24 July 2019 at 13:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 12 June 2019 | 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 May-June 2019 | 9 - 40 |
| 5 | Information Governance Improvement Programme Update | 41 - 46 |
| 6 | National Audit Office Cyber Security and Information Risk Guidance for Audit Committees | 47 - 50 |
| 7 | Statement of Accounts 2018-19 | 51 - 106 |
| 8 | Audit Training - presentation by Internal Audit and the Business Support Centre | |
| 9 | Internal Audit 2018-19 Term 3 Report & Term 2 Plan 2019-20 | 107 - 122 |
| 10 | Head of Internal Audit's Annual Report 2018-19 | 123 - 144 |
| 11 | Institute of Internal Auditor's Guidance for Audit Committees | 145 - 148 |

12	Member Communication and Engagement Programme	149 - 156
13	Update on use of Resources by Councillors	157 - 168
14	Work Programme	169 - 172

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>