

Governance and Ethics Committee

Tuesday, 21 July 2020 at 14:00

Virtual meeting, <https://www.youtube.com/user/nottsc>

AGENDA

- 1 To note the appointment by Full Council on 11 June 2020 of Councillor Bruce Laughton as Chairman and Councillor Kevin Rostance as Vice-Chairman of the Committee for the 2020-21 municipal year.
- 2 To note the membership of the Committee for the 2020-21 municipal year as follows: Councillors Bruce Laughton, Kevin Rostance, Nicki Brooks, Steve Carr, Kate Foale, John Handley, Errol Henry JP, Rachel Madden, Phil Rostance, Keith Walker and Martin Wright.
- 3 Minutes of last meeting held on 4 March 2020 3 - 6
- 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 Financial Regulations Waivers 2019-20 7 - 20
- 7 Statement of Accounts 2019-20 - Accounting Policies 21 - 40
- 8 Informing the Audit Risk Assessment - Statement of Accounts 2019-20 41 - 82
- 9 Local Code of Corporate Governance and Annual Governance Statement 2019-20 83 - 110
- 10 Head of Internal Audit's Annual Report 2019-20 111 - 134

11	Update on the National Audit Office Cyber Security and Information Risk Guidance for Audit Committees	135 - 138
12	Local Government Association Consultation on Draft Model Code of Conduct	139 - 172
13	Work Programme	173 - 176

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>