

Governance and Ethics Committee

Wednesday, 30 January 2019 at 13:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 18 December 2018 | 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 | Public Sector Audit Appointments - Local Audit Quality Forum | 9 - 12 |
| 5 | Assurance Mapping Update | 13 - 34 |
| 6 | External Residential Placements for Looked After Children | 35 - 38 |
| 7 | Effectiveness of the Audit Committee Role | 39 - 44 |
| 8 | The Code of Conduct for Councillors and Co-opted Members - Appointment of Independent Persons | 45 - 50 |
| 9 | Follow Up of Internal Audit Recommendations | 51 - 68 |
| 10 | Update on Use of Resources by Councillors | 69 - 80 |
| 11 | Local Government and Social Care Ombudsman Decisions November 2018 - January 2019 | 81 - 104 |

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>