

Governance and Ethics Committee

Wednesday, 13 June 2018 at 13:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment of the County Council on 10 May 2018 of Councillor Bruce Laughton as Chairman of the Committee, and Councillor Andy Sissons as Vice-Chairman
- 2 To note the membership of the Committee: Councillors Nicki Brooks, Steve Carr, Kate Foale, John Handley, Errol Henry JP, Bruce Laughton, Rachel Madden, Mike Quigley MBE, Phil Rostance, Andy Sissons and Keith Walker
- 3 Minutes of last meeting held on 2 May 2018 5 - 8
- 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 General Data Protection Regulation – Member Development Session
- 7 Information Governance Improvement Programme - Progress Update 9 - 20
- 8 Statement of Accounts – main headlines - presentation
- 9 Local Government Ombudsman Decisions - April and May 2018 21 - 48
- 10 Councillors' Divisional Fund - Revised Policy 49 - 56

11	Review of Outside Bodies	57 - 64
12	Financial Regulations Waivers 2017-18	65 - 72
13	Revised Approach to Audit Planning	73 - 80
14	Internal Audit Collaboration	81 - 84
15	Internal Audit Annual Report 2017-18	85 - 114
16	Annual Fraud Report 2017-18	115 - 130
17	Annual Whistleblowing Report	131 - 134
18	Work Programme	135 - 138

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>