

Governance and Ethics Committee

Monday, 07 September 2020 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

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| 1 | Minutes of last meeting held on 21 July 2020 | 3 - 6 |
| 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 and Social Care Ombudsman's Annual Review Letter 2020 | 7 - 14 |
| 5 | National Audit Office Guidance for Audit and Risk Committees on Financial Reporting and Management | 15 - 26 |
| 6 | Corporate Risk Management Update | 27 - 44 |
| 7 | Internal Audit 20-21 Term 1 Report & and 2020-21 Term 2 Plan | 45 - 58 |
| 8 | Annual Fraud Report 2019-20 | 59 - 76 |
| 9 | Governance and Ethics Committee Annual Report 2019-20 | 77 - 90 |
| 10 | External Audit Update | 91 - 92 |
| 11 | Update on use of the Councillors' Divisional Fund | 93 - 128 |

12	Update on use of Resources by Councillors	129 - 140
13	Work Programme	141 - 144

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>