

# SUMMARY OF WORK CARRIED OUT BY THE GOVERNANCE & ETHICS COMMITTEE AGAINST ITS TERMS OF REFERENCE

Jun 2021	Sep 2021	Nov 2021	Dec 2021	Jan 2022	Mar 2022
<b>Council-wide Governance &amp; Ethics</b>					
Establishing a working group for review of the Constitution					
Local Code of Corporate Governance and Annual Governance Statement 2020/21		Governance update			Governance update
Gov & Ethics Cttee annual report					
Assurance Mapping Annual Report 2020/21					
<b>Annual statement of accounts</b>					
Statement of accounts: Accounting policies	Statement of Accounts 2020/21				
<b>Internal control &amp; external audit</b>					
Head of Internal Audit Annual Report 2020/21	Internal audit Plan	Follow-up of Internal Audit Reports – implementation of agreed actions	Strategic Internal Audit Plan		Internal audit update and plan
		Internal audit update and plan	Internal Audit Charter		
External audit risk assessment		External Audit Annual Letter 2020/21			
External audit plan		Decision to opt into the National Scheme for Audit Appointments			

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<b>Financial Regulations and counter-fraud</b>					
	Annual Fraud Report 2020/21			Counter Fraud progress report	
	Financial regulations waivers 2020/21			Regulation of Investigatory Powers Act 2000 – annual report	Whistleblowing update
<b>Risk management</b>					
	Corporate Risk Management Update				Corporate Risk Management Update
<b>Legal, democratic, complaints</b>					
Local Government Ombudsman decisions	Local Government Ombudsman decisions	Local Government Ombudsman decisions	Local Government Ombudsman decisions	Local Government Ombudsman decisions	Local Government Ombudsman decisions
	Broxtowe Community Governance Review		Bassetlaw Community Governance Review		
			Rushcliffe Borough Council Electoral Review		
<b>Councillors' divisional funds and use of resources</b>					
	Update on Councillors' use of resources		Councillors' Divisional Fund – working group		Councillors' Divisional Fund – revised policy and procedures
<b>Training &amp; development</b>					
Membership, Terms of Reference and the work of the Committee					