

Governance and Ethics Committee

Wednesday, 12 June 2019 at 13:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment by Full Council on 16 May 2019 of Councillor Bruce Laughton as Chairman and Councillor Andy Sissons as Vice-Chairman of the Committee for the 2019-20 municipal year.
- 2 To note the membership of the Committee for the 2019-20 municipal year as follows: Councillors Bruce Laughton, Andy Sissons, Nicki Brooks, Steve Carr, Kate Foale, John Handley, Errol Henry JP, Rachel Madden, Phil Rostance, Keith Walker and Jonathan Wheeler.
- 3 Minutes of last meeting held on 1 May 2019 3 - 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 Follow-up of Internal Audit Recommendations 9 - 26
- 7 Update on Local Government and Social Care Ombudsman Decisions March -April 2019 27 - 70
- 8 Presentation on 2018/19 Statement of Accounts and Status of External Audit
- 9 National Audit Office Review of Governance in Local Government 71 - 76

10	Annual Fraud Report 2018-19	77 - 94
11	CIPFA Statement on the Role of the Head of Internal Audit	95 - 100
12	Update on use of the Councillors' Divisional Fund	101 - 126
13	Resources for Education Appeal Panel Members	127 - 130
14	Review of Council Constitution	131 - 134
15	Work Programme	135 - 140

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>