

## Audit and Governance Committee Wednesday 6 December 2023 at 10.00am

Council Chamber, First Floor Council House, Corporation Street, Derby DE1 2FS

Attached

Meetings will be live streamed on the <u>Derby City Council YouTube</u> <u>channel</u>.

Members:Councillor Morgan-Mcgeehan (Chair) Councillors Mulhall (Vice-chair), Repton,<br/>Bolton, Sandhu, Wilson, J Wright, Kus, Care

**Co-opted Members:** David Webster, Paul Stone, Anthony Doleman and Philip Sunderland

## Agenda

- 1. Apologies
- 2. Late Items to be Introduced by the Chair
- 3. Declarations of Interest

Members are invited to declare any interests they have in the business on the agenda, including:

- disclosable pecuniary interests; and
- whether the Group Whip has been applied in respect of any of the matters under consideration.

4.	Minutes of the meeting held on 11 October 2023	Attached
5	Audit and Governance Committee – Outstanding Resolutions	Attached
6.	Appointment to the Independent Remuneration Panel	Attached
7.	Update from External Audit	Attached
8.	Counter Fraud Update	Attached
9.	Internal Audit Progress Report	Attached
10.	Internal Audit Plan 2023/24 - Quarter 4	Attached

11. Exclusion of Press and Public

To consider a resolution to exclude the press and public during consideration of the following items:

"that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

12. Information Governance Update

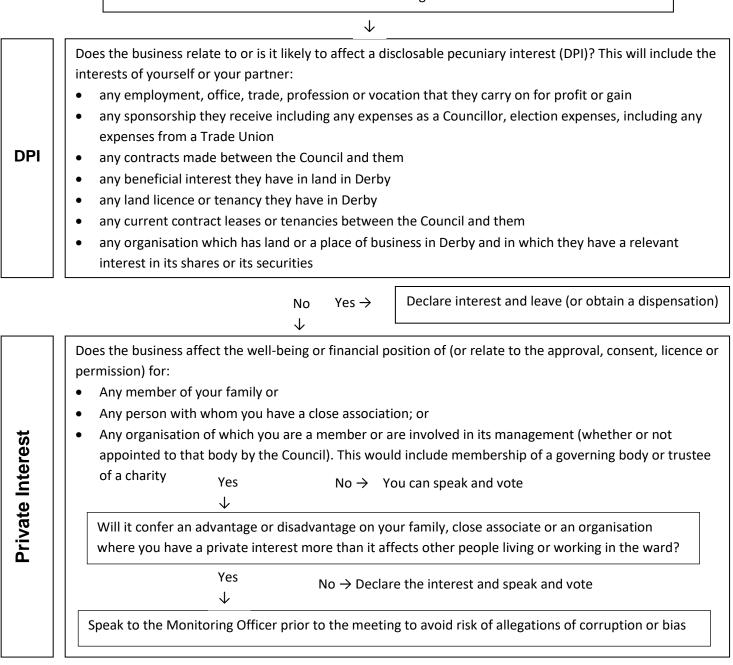
Attached



## DECLARING INTERESTS – QUESTIONS TO ASK YOURSELF

ITEM 3

## What matters are being discussed?



**Cabinet Members** - Where an executive member may discharge a function alone and becomes aware of a pecuniary interest in a matter being dealt with or to be dealt with by them, the executive member must notify the Monitoring Officer of the interest and must not take any steps or further steps in the matter.

**Overview and Scrutiny (O&S) Board Members -** You have an interest if any business before an O&S Board relates to a decision made (whether implemented or not) or action taken by the executive or another of the authority's committees; and at the time the decision was made or action was taken, you were a member of the executive or committee and you were present when that decision was made or action was taken. You may attend the meeting for the purpose of answering questions or giving evidence relating to the business and you must leave the room where the meeting is held immediately after making representations, answering questions or giving evidence.