



The Arc
High Street
Clowne
S43 4JY

To: Chair & Members of the Audit &
Corporate Overview Scrutiny Committee

Contact: Alison Bluff
Telephone: 01246 242528
Email: alison.bluff@bolsover.gov.uk

Friday, 3rd September 2021

Dear Councillor

AUDIT & CORPORATE OVERVIEW SCRUTINY COMMITTEE

You are hereby summoned to attend a meeting of the Audit & Corporate Overview Scrutiny Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Tuesday, 14th September, 2021 at 14:00 hours.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Yours faithfully



Solicitor to the Council & Monitoring Officer



We speak your language
Polish **Mówimy Twoim językiem**
Slovak **Rozprávame Vaším jazykom**
Chinese **我们会说你的语言**

**If you require this agenda in large print
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If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

**AUDIT & CORPORATE OVERVIEW SCRUTINY COMMITTEE
AGENDA**

**Tuesday, 14th September, 2021 at 14:00 hours to be held in the Council Chamber, The
Arc, Clowne**

Item No.		Page No.(s)
1.	Apologies For Absence	
2.	Urgent Items of Business	
	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4(b) of the Local Government Act 1972.	
3.	Declarations of Interest	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:	
	a) any business on the agenda	
	b) any urgent additional items to be considered	
	c) any matters arising out of those items	
	and if appropriate, withdraw from the meeting at the relevant time.	
4.	Minutes	
	To consider the minutes of the last meeting held on 27 th July 2021	To Follow
5.	Corporate Ambitions Performance Update - April to June 2021 (Q1 - 2021/22)	4 - 29
6.	Report to those charged with Governance - MAZARS Audit Completion report	To Follow
7.	BDC Statement of Accounts 2020/21	30 - 32
	Appendix 1 is available via this link	
8.	Assessment of Going Concern Status	33 - 40
9.	Summary of Progress on the 2021/22 Internal Audit Plan	41 - 47
10.	Review of Internal Audit Charter	48 - 59
11.	Annual Corporate Governance Statement and Local Code of Corporate Governance	60 - 116

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| 12. | Audit & Corporate Overview Scrutiny Committee Work Programme 2021/22 | 117 - 123 |
| 13. | Update from Scrutiny Chairs | Verbal Report |