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

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Tuesday, 11 January 2022

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 Thursday, 20th January, 2022 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
or another format please call us on 01246 217753**

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**

**Thursday, 20th January, 2022 at 14:00 hours taking place in the Council Chamber,
The Arc, Clowne**

Item No.	PART 1 – OPEN ITEMS	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 25 th November 2021	4 - 13
5.	List of Key Decisions and items to be considered in private	14 - 21
	<i>(Members should contact the officer whose name appears on the List of Key Decisions for any further information. NB: If Members wish to discuss an exempt report under this item, the meeting will need to move into exempt business and exclude the public in accordance with the Local Government (Access to Information) Act 1985 and Local Government Act 1972, Part 1, Schedule 12a for that part of the meeting only).</i>	
6.	Report of External Auditor - Auditor's Annual Report - 2020/21	22 - 44
7.	Report of External Auditor - External Audit Progress Report	45 - 59
8.	Treasury Management Briefing - Arlingclose	Presentation
9.	Medium Term Financial Plan 2022/23 to 2025/26	60 - 99
10.	Treasury Strategy Reports 2022/23 - 2025/26	100 - 155

11. **Audit & Corporate Overview Scrutiny Committee Work Programme 2021/22** 156 - 163
12. **Update from Scrutiny Chairs (Verbal report)**