

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

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Wednesday 13th April 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 at the Council Chamber, The Arc, Clowne on Tuesday, 26th April, 2022 at 10:00 hours.

Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

- Covid-19 ARC RTW RA001
- Working in Offices At The Arc During Covid-19 Pandemic Guidance – ARC – SSW001
- Meetings – EM001 - Committee and Council Meetings during the Covid-19 pandemic

These documents have been emailed to Members and are available on the Modern.Gov App library.



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

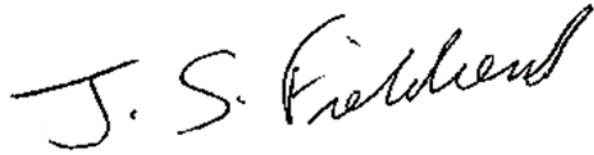
**If you require this agenda in large print
or another format please call us on 01246 217753**

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.

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 onwards.

Yours faithfully

A handwritten signature in black ink, reading "J. S. Fielden". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Solicitor to the Council & Monitoring Officer

AUDIT & CORPORATE OVERVIEW SCRUTINY COMMITTEE AGENDA

**Tuesday, 26th April, 2022 at 10:00 hours taking place at 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 (20th January 2022)	5 - 12
	To consider the minutes of the meeting on 20 th January 2022.	
5.	Minutes (15th February 2022)	13 - 20
	To consider the minutes of the meeting on 15 th February 2022.	
6.	List of Key Decisions and items to be considered in private	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>	
	<i>Note: the link on the page will take you to the new List of Key Decisions when it is published on Thursday 14th April 2022.</i>	
7.	Internal Audit Plan 2022/23	22 - 30
8.	Summary of Progress on the 2021/22 Internal Audit Plan	31 - 37

9.	Committee Self-Assessment Action Plan	38 - 51
10.	Audit & Corporate Overview Scrutiny Committee Work Programme 2021/22	52 - 59