

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

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Wednesday, 21st September 2022

Dear Councillor

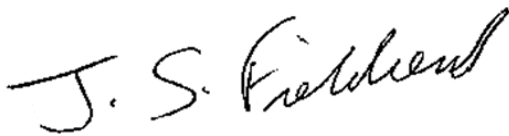
AUDIT & CORPORATE OVERVIEW SCRUTINY COMMITTEE

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 Friday, 30th September, 2022 at 10:00 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 on page 3 onwards.

Yours faithfully



Solicitor to the Council & Monitoring Officer

Equalities Statement

Bolsover District Council is committed to equalities as an employer and when delivering the services it provides to all sections of the community.

The Council believes that no person should be treated unfairly and is committed to eliminating all forms of discrimination, advancing equality and fostering good relations between all groups in society.

Access for All statement

You can request this document or information in another format such as large print or **language** or contact us by:

- **Phone:** [01246 242424](tel:01246242424)
- **Email:** enquiries@bolsover.gov.uk
- **BSL Video Call:** A three-way video call with us and a BSL interpreter. It is free to call Bolsover District Council with Sign Solutions, you just need WiFi or mobile data to make the video call, or call into one of our Contact Centres.
- Call with [Relay UK](#) - a free phone service provided by BT for anyone who has difficulty hearing or speaking. It's a way to have a real-time conversation with us by text.
- **Visiting** one of our [offices](#) at Clowne, Bolsover, Shirebrook and South Normanton

AUDIT & CORPORATE OVERVIEW SCRUTINY COMMITTEE AGENDA

Friday, 30th September, 2022 *Friday, 30 September 2022 at 10:00 hours taking place 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 | 5 - 10 |
| | To consider the Minutes of the last meeting held on 26 th July, 2022. | |
| 5. | List of Key Decisions and Items to be Considered in Private | 11 |
| | <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 to those charged with Governance - Mazars Audit Completed Report | To Follow |
| 7. | Strategic Risk Register and Partnership Arrangements | 12 - 49 |
| 8. | Annual Corporate Governance Statement and Local Code of Corporate Governance | 50 - 106 |
| 9. | Report of Internal Audit - Summary of Progress on the Internal Audit Plan | 107 - 115 |

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| 10. | Implementation of Internal Audit Recommendations | 116 - 124 |
| 11. | Review of the Internal Audit Charter | 125 - 136 |
| 12. | BDC Statement of Accounts 2021/22 | 137 - 257 |
| 13. | Assessment of Going Concern Status | 258 - 264 |
| 14. | Scrutiny Annual Report - Approval of Audit & Corporate Overview Section | 265 - 271 |
| 15. | Anti-Fraud, Bribery and Corruption Policy | 272 - 290 |
| 16. | Corporate Ambitions Performance Update - April - June 2022 (Quarter 1 - 2022/23) | 291 - 317 |
| 17. | Audit & Corporate Overview Scrutiny Committee Work Programme 2022/23 | 318 - 324 |