



OVERVIEW AND SCRUTINY COMMITTEE

Thursday 21 January 2021 at 6.30 pm

Virtual via Teams

Agenda

1 Emergency Evacuation Procedure

The Chairman to inform Members of the Public of the emergency evacuation procedure.

2 Apologies for absence

3 Minutes of the meeting held on 19 November 2020

(Pages 3 - 6)

4 Urgent Business

To receive notice of any urgent business which the Chairman considers should be dealt with at the meeting as a matter of urgency by virtue of Section 100B(4)(b) of the Local Government Act 1972.

5 Declarations of Interest

Members to indicate whether they will be declaring any interests under the Code of Conduct.

Members making a declaration of interest at a meeting of a Committee or Council are required to disclose the existence and nature of that interest. This requirement is not discharged by merely declaring a personal interest without further explanation.

PART 'A' ITEMS - MATTERS TO BE DEALT WITH UNDER DELEGATED POWERS OR MATTERS DETERMINED BY COMMITTEE

6 External Audit Annual Fee Letter 2020/21

(Pages 7 - 22)

7 Second Internal Audit and Counter Fraud Progress Reports 2020/21 (Pages 23 - 36)

- 8 **Counter Fraud Framework Update** (Pages 37 - 102)
- 9 **Internal Audit Plan 2021/22 - Consultation** (Pages 103 - 108)
- 10 **Update on the use of RIPA** (Pages 109 - 114)
- 11 **O&S Forward Plan** (Pages 115 - 116)

PART 'B' ITEMS - MATTERS REFERRED TO COUNCIL

- 12 **Treasury Management Statement and Investment Strategy 2021-22** (Pages 117 - 154)
- 13 **Any other business that the Chairman decides is urgent.**