

## **JOINT BOARD**

**Wednesday, 20th March, 2019**

Present:-

Councillor P Gilby (Chair)

Councillor Syrett

\*Matters dealt with under the Delegation Scheme

40 **DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS  
RELATING TO ITEMS ON THE AGENDA**

No declarations of interest were received.

41 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Huw Bowen, Cllr Baxter (NEDDC), Cllr Peake (BDC) and Cllr Serjeant (CBC).

42 **MINUTES**

Minute No. 39 – The Chair requested that an update be circulated to all members of the committee on the appointment of a Managing Director to the Derbyshire Building Control Partnership.

**RESOLVED** - The minutes and the Record of Decisions of the Joint Board meeting held on 11 September, 2018 were noted.

43 **INTERNAL AUDIT CONSORTIUM PROGRESS REPORT 2018/19 AND  
DRAFT BUSINESS PLAN 2019/20**

The Internal Audit Consortium Manager presented a report to update the Joint Board on the progress made by the Internal Audit Consortium during 2018/19 and to seek approval for the Business Plan (budget) for the Consortium for 2019/20.

The report included a progress summary on staffing, working procedures, and internal audit plans for the 3 authorities. The Risk Register for the

Internal Audit Consortium had been updated and was attached at Appendix C to the officer's report.

It was noted that the revised business plan for 2018/19 now predicted a surplus of £23,480. The estimated accumulated surplus at the end of 2018/19 was £43,480; it was proposed that £20,000 would be retained as a working balance with the remainder (£23,483) distributed to the partner authorities.

The Internal Audit Consortium Manager advised that the draft business plan for 2019/20, as attached at Appendix A to the officer's report, had been prepared based on the FTE of 8.7 posts. It was noted that the draft budget had reflected provision for pay awards.

#### **AGREED –**

1. That the progress made by the Internal Audit Consortium be noted.
2. That the revised business plan (budget) for 2018/19 and the draft Internal Audit Consortium Business Plan (and associated charges) for 2019/20, be approved.
3. That any accumulated surplus of the Internal Audit Consortium at 31 March 2019 (less £20K to be held as a working balance) be distributed to partner authorities.
4. That an annual report on the outcome of the operation of the Internal Audit Consortium for 2018/19 be submitted to the Joint Board following the year end.

#### **44 CHESTERFIELD AND NORTH EAST DERBYSHIRE CREDIT UNION BUSINESS PLAN**

The Joint Board considered the Business Plan of Chesterfield and North East Derbyshire Credit Union (CNEDCU) for October 2018 to September 2021.

As there was no one from CNEDCU in attendance to discuss the report the Chair requested that the full annual report be circulated to the committee with a breakdown of membership numbers by postcode.

It was highlighted that in future there must be an explicit invitation for a member of CNEDCU to attend the March meeting of the Joint Board.

**RESOLVED –**

1. That the report be noted.
2. That the full annual report be circulated to committee members.

**45 ANY OTHER BUSINESS**

The Chair asked that the best thanks of the committee be afforded to Councillor Ann Syrett for her contribution to the Joint Board and local government in this area.