

Agenda

Audit Committee

Date: **Tuesday 23 September 2014**

Time: **5.30 pm**

Place: **Committee Room**

For any further information please contact:

Lyndsey Parnell

Members' Services Officer

0115 901 3910

Audit Committee

Membership

Chair Councillor Paul Feeney

Vice-Chair Councillor Nick Quilty

Councillor Sandra Barnes
Councillor Chris Barnfather
Councillor Bob Collis
Councillor Tony Gillam
Councillor Richard Nicholson

AGENDA

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|-----------|--|------------------|
| 1 | Apologies for Absence and Substitutions. | |
| 2 | To approve, as a correct record, the minutes of the meeting held on 17 June 2014. | 1 - 4 |
| 3 | Declaration of Interests. | |
| 4 | KPMG Annual Governance Report 2013/14. | 5 - 18 |
| | Report of KPMG | |
| 5 | Statement of Accounts 2013/14. | 19 - 118 |
| | Report of the Chief Financial Officer. | |
| 6 | NFI National Report Summary. | 119 - 134 |
| | Report of Service Manager Audit & Asset Management | |
| 7 | Corporate Risk Score Card. | 135 - 150 |
| | Report of Service Manager Audit & Asset Management | |
| 8 | Follow-up of Audit Recommendations. | 151 - 152 |
| | Report of Service Manager Audit & Asset Management. | |
| 9 | Summary of Audit Activity. | 153 - 154 |
| | Report of Service Manager Audit & Asset Management. | |
| 10 | Any other item which the Chair considers urgent. | |