

Agenda

Audit Committee

Date: **Tuesday 16 December 2014**

Time: **5.30 pm**

Place: **Committee Room**

For any further information please contact:

Lyndsey Parnell

Senior Elections and 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

Page

- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 23 September 2014.** 1 - 4
- 3 Declaration of Interests.**
- 4 Annual Audit Letter 2013-14** 5 - 10
Report of KPMG, the Council's external auditor.
- 5 Corporate Risk Score Card** 11 - 26
Report of Service Manager Audit & Asset Management
- 6 Follow-up of Previous Audit Recommendations** 27 - 28
Report of Service Manager Audit & Asset Management
- 7 Summary of Audit Activity October - December 2014** 29 - 30
Report of Service Manager Audit & Asset Management
- 8 Annual Audit Plan - Risk Assessment** 31 - 34
Report by Service Manager Audit & Asset Management
- 9 Terms of Reference - Annual Review** 35 - 38
Report of Service Manager - Audit & Asset Management
- 10 Any other item which the Chair considers urgent.**