

Agenda

Audit Committee

Date: **Tuesday 23 June 2015**

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 Bob Collis

Councillor Sandra Barnes
Councillor Chris Barnfather
Councillor Boyd Elliott
Councillor Helen Greensmith
Councillor Viv McCrossen

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 25 March 2015.** 1 - 4
- 3 Declaration of Interests.**
- 4 Annual Fraud Report** 5 - 8
Report of Service Manager Audit & Asset Management
- 5 The Annual Internal Audit Report** 9 - 30
Report of Service Manager Audit & Asset Management
- 6 Risk Management Review** 31 - 46
Report of Service Manager Audit & Asset Management
- 7 Follow-up of Previous Audit Recommendations** 47 - 50
Report of Service Manager Audit & Asset Management
- 8 Internal Audit Reports issued April - June 2015** 51 - 54
Report of Service Manager Audit & Asset Management
- 9 Any other item which the Chair considers urgent.**