

Agenda

Audit Committee

Date: **Tuesday 22 September 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 23 June 2015.** 5 - 8
- 3 Declaration of Interests.**
- 4 KPMG Annual Governance Report** 9 - 24
Report of KPMG, external auditors.
- 5 Statement of Accounts 2014/15** 25 - 128
Report of the Chief Financial Officer.
- 6 Fraud Recovery Rates** Verbal Report
Report of the Service Manager, Revenues & Benefits
- 7 Follow-up of Previous Audit Recommendations** 129 - 130
Report of Service Manager - Audit & Asset Management
- 8 Internal Audit Reports issued July -September 2015** 131 - 146
Report of Service Manager - Audit and Asset Management
- 9 Any other item which the Chair considers urgent.**