

# Agenda

## Audit Committee

Date: **Tuesday 15 December 2015**

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Time: **5.30 pm**

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Place: **Committee Room**

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For any further information please contact:

**Lyndsey Parnell**

Senior Elections and Members' Services Officer

0115 901 3910

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# 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 22 September 2015.** 5 - 8
- 3 Declaration of Interests.**
- 4 KPMG Annual Audit Letter** 9 - 14  
Report of KPMG, external auditors.
- 5 Corporate Risk Scorecard** 15 - 32  
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Report of Service Manager - Audit & Asset Management
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Report of Service Manager - Audit & Asset Management
- 10 Any other item which the Chair considers urgent.**