

Agenda

Audit Committee

Date: **Tuesday 22 March 2016**

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 15 December 2015.** 5 - 8
- 3 Declaration of Interests.**
- 4 External Audit Plan 2015-16** 9 - 26

Report of the Service Manager, Audit and Asset Management and KPMG, External Auditors.
- 5 Certification of Claims & Returns** 27 - 30

Report of Service Manager - Audit & Asset Management
- 6 Corporate Risk Scorecard** 31 - 48

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- 7 Follow-up of Previous Audit Recommendations** 49 - 52

Report of Service Manager - Audit & Asset Management
- 8 Summary of Audit Activity** 53 - 56

Report of Service Manager - Audit & Asset Management
- 9 Annual Internal Audit Plan 2016/17** 57 - 62

Report of Service Manager - Audit & Asset Management
- 10 Any other item which the Chair considers urgent.**