

Agenda

Audit Committee

Date: **Tuesday 13 December 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 20 September 2016.** 5 - 6
- 3 Declaration of Interests.**
- 4 KPMG Annual Audit Letter 2015-16** 7 - 12
Report of Service Manager - Audit & Asset Management
- 5 Internal Audit Reports Issued October -December 2016** 13 - 14
Report of Service Manager - Audit & Asset Management
- 6 Follow-up of Previous Audit Recommendations** 15 - 16
Report of Service Manager - Audit & Asset Management
- 7 Presentation by RSM**
Overview of work to be carried out by RSM in regard of future delivery of the audit function of the Council.
- 8 Any other item which the Chair considers urgent.**