

Agenda

Audit Committee Book 2 of 2

Date: **Tuesday 12 September 2017**

Time: **5.30 pm**

Place: **Committee Room**

For any further information please contact:

Lyndsey Parnell

Senior Democratic 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

Page

- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 21 March 2017.** 5 - 8
- 3 Declaration of Interests.**
- 4 Annual Internal Audit Report 2016/17** 9 - 20
Report of the Deputy Chief Executive and Director of Finance.
- 5 KPMG External Audit Report 2016/17** 21 - 52
Report of the Deputy Chief Executive and Director of Finance.
- 6 Annual Governance Statement 2016/17 and Statement of Accounts 2016/17** 53 - 172
Report of the Deputy Chief Executive and Director of Finance.
- 7 KPMG Annual Audit Fee Letter 2017/18** 173 - 182
Report of the Deputy Chief Executive and Director of Finance.
- 8 Internal Audit Progress Report 2017/18** 183 - 202
Report of Chris Williams – Head of Internal Audit (RSM).
- 9 Corporate Risk Management Scorecard** 203 - 214
Report of the Deputy Chief Executive and Director of Finance.
- 10 Local Code of Corporate Governance 2017/18** 215 - 230
Report of the Chief Financial Officer and Monitoring Officer.
- 11 Any other item which the Chair considers urgent.**