

Agenda

Audit Committee

Date: **Tuesday 20 March 2018**

Time: **5.30 pm**

Place: **Committee Room**

For any further information please contact:

Alec Dubberley

Service Manager Democratic Services

0115 901 3906

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 19 December 2017.** 5 - 6
- 3 Declaration of Interests.**
- 4 Local Code of Corporate Governance 2018/19** 7 - 22
Report of the Chief Financial Officer and Monitoring Officer.
- 5 Sickness Absence** 23 - 26
Report of the Director of Organisational Development and Democratic Services
- 6 Corporate Risk Management Scorecard** 27 - 38
Report of the Deputy Chief Executive and Director of Finance.
- 7 KPMG Certification of Grants Annual Report 2016/17** 39 - 44
Report of the Deputy Chief Executive and Director of Finance.
- 8 KPMG 2017-2018 External Audit Plan** 45 - 70
Report of the Deputy Chief Executive and Director of Finance.
- 9 Internal Audit Progress Report 2017/18.** 71 - 114
Report of the Head of Internal Audit (RSM).
- 10 Draft Internal Audit Plan 2018/19** 115 - 138
Report of the Head of Internal Audit (RSM).
- 11 Any other item which the Chair considers urgent.**

12 Exclusion of Press and Public

To move that under Section 100(A)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing four reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

13 Ethical Phishing Campaign

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Report of the Director of Organisational Development and Democratic Services