

Agenda

Audit Committee

Date: **Tuesday 24 July 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

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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 March 2018 | 5 - 8 |
| 3 | Declaration of Interests. | |
| 4 | Internal Audit Progress Report 2017/18

Report of the Head of Internal Audit (RSM). | 9 - 48 |
| 5 | Annual Internal Audit Report 2017/18

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| 6 | KPMG External Audit Report 2017/18

Report of the Deputy Chief Executive and Director of Finance. | 63 - 64 |
| 7 | Annual Governance Statement 2017/18 and Statement of Accounts 2017/18

Report of the Deputy Chief Executive and Director of Finance | 65 - 186 |
| 8 | Corporate Risk Management Scorecard

Report of the Deputy Chief Executive and Director of Finance. | 187 -
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| 9 | Internal Audit Progress Report 2018/19

Report of the Head of Internal Audit (RSM). | 199 -
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| 10 | Any other item which the Chair considers urgent. | |