

Agenda

Audit Committee

Date: **Tuesday 18 December 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 24 July 2018.** 5 - 8
- 3 Declaration of Interests.**
- 4 KPMG Annual Audit Letter 2017/18** 9 - 19

To inform Members of the outcome of the external audit work in respect of 2017/18.
- 5 Corporate Risk Management Scorecard** 21 - 32

To update members of the Audit Committee on the current level of assurance that can be provided against each corporate risk.
- 6 Internal Audit Progress Report 2018/19** 33 - 79

To summarise the outcome of the internal audit activity completed by the RSM Internal Audit Team for the period August 2018 to December 2018.
- 7 Any other item which the Chair considers urgent.**