



# Agenda

## Audit Committee

Date: **Tuesday 21 September 2021**

---

Time: **5.30 pm**

---

Place: **Council Chamber**

---

For any further information please contact:

**Alec Dubberley**

Democratic Services Manager

0115 901 3906

---

# Audit Committee

## Membership

<b>Chair</b>	Councillor Bob Collis
<b>Vice-Chair</b>	Councillor Meredith Lawrence
	Councillor Liz Clunie
	Councillor Boyd Elliott
	Councillor Kathryn Fox
	Councillor Helen Greensmith
	Councillor Ron McCrossen

### **WEBCASTING NOTICE**

Please note that this meeting will be live streamed on the Council's YouTube channel and via the website ([www.gedling.gov.uk](http://www.gedling.gov.uk)). At the start of the meeting the Chair will confirm if all or part of the meeting is being broadcast.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

For more information about how your personal data is collected and used please view our privacy notice <https://www.gedling.gov.uk/elections-privacy/>

## **AGENDA**

**Page**

- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 29 June 2021** 5 - 6
- 3 Declaration of Interests.**
- 4 Internal Audit Progress Report** 7 - 64  
Report of the Internal Audit Manager.
- 5 Financial Management Code** 65 - 88  
Report of the Director of Corporate Resources.
- 6 Corporate Risk Management Scorecard Quarter 1 2021/22** 89 - 104  
Report of the Director of Corporate Resources.
- 7 Any other item which the Chair considers urgent.**