



Agenda

Audit Committee

Date: **Tuesday 14 December 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

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

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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 21 September 2021. | 5 - 6 |
| 3 | Declaration of Interests. | |
| 4 | Progress Update Commercialisation Audit Report June 2021
Report of the Chief Executive. | 7 - 13 |
| 5 | Internal Audit Progress Report 2021/22
Report of the Audit Manager (BDO) | 15 - 99 |
| 6 | Internal Audit Follow Up Report 2021/22
Report of the Audit Manager (BDO). | 101 - 121 |
| 7 | Audit Committee Risk Scorecard - Q2 September 2021
Report of the Director of Corporate Resources. | 123 - 136 |
| 8 | Accounting Policies 2020-21
Report of the Director of Corporate Resources. | 137 - 158 |
| 9 | Any other item which the Chair considers urgent. | |