

Agenda

Audit Committee

Date: **Tuesday 24 September 2013**

Time: **5.30 pm**

Place: **Committee Room**

For any further information please contact:

Lyndsey Parnell

Members' Services Officer

0115 901 3910

Audit Committee

Membership

Chair	Councillor Phil McCauley
Vice-Chair	Councillor Meredith Lawrence
	Councillor Chris Barnfather
	Councillor Paul Feeney
	Councillor Tony Gillam
	Councillor Mark Glover
	Councillor Richard Nicholson

AGENDA

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- 1 Apologies for Absence.**
- 2 To approve, as a correct record, the minutes of the meeting held on 18 June 2013.** 1 - 4
- 3 Declaration of Interests.**
- 4 KPMG Annual Governance Report** 5 - 20
- 5 Statement of Accounts 2012/13** 21 - 118
Report of the Corporate Director (Chief Financial Officer)
- 6 Corporate Risk Scorecard** 119 - 134
Report of the Service Manager, Audit and Risk Management
- 7 Follow Up Audit Recommendations** 135 - 136
Report of the Service Manager, Audit and Risk Management
- 8 Summary of Audit Activity** 137 - 138
Report of the Service Manager, Audit and Risk Management
- 9 Any other item which the Chair considers urgent.**