

AUDIT COMMITTEE

AGENDA

Tuesday 21st May 2013 at 1400 hours in Chamber Suite 1, The Arc, Clowne

| Item No. | | Page No.(s) |
|----------------------------|--|-------------|
| PART 1 – OPEN ITEMS | | |
| 1. | To receive apologies for absence, if any. | |
| 2. | To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972. | |
| 3. | Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time. | |
| 4. | Minutes of a meeting held on 12 th March 2013. | 3 to 11 |
| 5. | Reports of the Internal Audit Consortium; Internal Audit Consortium – Summary of Progress on the Internal Audit Plan 2012/13. | 12 to 15 |
| 6. | Reports of the Director of Corporate Resources; Update from Directors Concerning Internal Audit Recommendations. | To Follow |
| 7. | Annual Governance Statement 2012/13 | 16 to 110 |
| 8. | Key Issues of Financial Governance | 111 to 130 |
| 9. | Strategic Risk Register. | 131 to 139 |
| 10. | Audit Committee – Self Assessment | 140 to 150 |