

AUDIT COMMITTEE

AGENDA

Tuesday 24th September 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 26 th June 2013.	4 to 10
5.	Reports of the External Auditor (KPMG) Report to those charged with governance (ISA 260) 2012/13.	To Follow
6.	Reports of the Director of Corporate Resources Bolsover District Council Statement of Accounts 2012/13.	11 to 66
7.	Reports of the Internal Audit Consortium; Internal Audit Improvement Plan.	67 to 87
8.	Reports of the Internal Audit Consortium; Internal Audit Charter.	88 to 97
9.	Reports of the Internal Audit Consortium; Internal Audit Consortium – Summary of Progress on the Internal Audit Plan 2013/14.	98 to 102
10.	Reports of the Internal Audit Consortium and the Director of Corporate Resources Update on Audit Work in respect of Gas Servicing and Contracts.	To Follow
11.	Reports of the Director of Corporate Resources Key Issues of Financial Governance.	To Follow

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| 12. | Reports of the Director of Corporate Resources
Medium Term Financial Plan. | 103 to 158 |
| 13. | Reports of the Director of Corporate Resources
Strategic Risk Register. | To Follow |