

AUDIT COMMITTEE

AGENDA

Tuesday 10th December 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 itemsand if appropriate, withdraw from the meeting at the relevant time.
4. Minutes of a meeting held on 24th September 2013. 4 to 11
5. **Reports of the Internal Audit Consortium;**
Internal Audit Consortium – Summary of Progress on the Internal Audit Plan 2013/14. 12 to 16
6. **Reports of the Director of Corporate Resources**
Key Issues of Financial Governance. 17 to 22
Annual Audit Letter 23 to 31
7. **Reports of the Director of Corporate Resources**
Quarter 2 Financial Monitoring 2013/14. 32 to 41
8. **Reports of the Director of Corporate Resources**
Revised General Fund, Housing Revenue Account and Capital Programme budget for 2013/14. 42 to 49
Appendix 1 50 to 51
Appendix 2 52 to 57
Appendix 3 58
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Appendix 5 60 to 62

9. **Reports of the Director of Corporate Resources**
Strategic Risk Register.

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