

AUDIT COMMITTEE

AGENDA

Tuesday 20th May 2014 at 1400 hours in Meeting Room 4, 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 4 th February 2014.	3 to 10
5.	Report of the Director of Corporate Resources Annual Governance Statement 2013/14.	To Follow
6.	Report of the Director of Corporate Resources Key Issues of Financial Governance.	To Follow