

## AUDIT COMMITTEE

### AGENDA

Monday 23<sup>rd</sup> June 2014 at 1000 hours in Chamber Suite 3, The Arc, Clowne

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
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 20th May 2014.	3 to 6
5.	<b>Report of the Internal Audit Consortium;</b> Internal Audit Consortium 2013/14 Annual Report to Bolsover District Council.	4 to 16
6.	<b>Report of the Internal Audit Consortium;</b> Summary of Progress on the 2013/14 and 2014/15 Internal Audit Plan.	17 to 23
7.	<b>Report of the Executive Director – Operations</b> Annual Review of the Effectiveness of Internal Audit	24 to 29
8.	Draft Statement of Accounts including Annual Governance Statement 2013/14	To Follow