

AUDIT COMMITTEE

AGENDA

Monday 22nd September 2014 at 1400 hours in Chamber Suites 1 & 2, 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 23 rd June 2014.	3 to 7
5.	Reports of the External Auditor (KPMG) Report to those charged with governance (ISA 260) 2013/14. KPMG Document.	To Follow
6.	Reports of the Executive Director - Operations Bolsover District Council Statement of Accounts 2013/14. Statement of Accounts Document.	To Follow
7.	Reports of the Internal Audit Consortium; Internal Audit Consortium – Summary of Progress on the Internal Audit Plan 2014/15.	8 to 12
8.	Reports of the Executive Director - Operations Key Issues of Financial Governance.	To Follow
9.	Reports of the Executive Director - Operations Financial Outturn 2013/2014.	13 to 50
10.	Reports of the Executive Director - Operations Budget Monitoring report Quarter 1 – April to June 2013.	51 to 72
11.	Reports of the Executive Director- Operations Strategic Risk Register.	73 to 81