

AUDIT COMMITTEE

AGENDA

Monday 15th December 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 22 nd September 2014.	3 to 11
5.	Report of the Council's External Auditor, KPMG; <ul style="list-style-type: none">• 5A; Annual Audit Letter.• 5B; Protecting the Public Purse Fraud Briefing 2014: Bolsover District Council – Report of the Audit Commission	12 to 20 21 to 35
6.	Reports of the Internal Audit Consortium; Internal Audit Consortium Improvement Plan.	36 to 39
7.	Reports of the Internal Audit Consortium; Summary of Progress on the 2014/15 Internal Audit Plan.	40 to 44
8.	Reports of the Executive Director – Operations; Strategic Risk Register.	45 to 53
9.	Reports of the Executive Director – Operations; Budget Monitoring Report, Half Year - April 2014 to September 2014.	54 to 71
10.	Reports of the Executive Director – Operations; Key issues of Financial Governance.	72 to 78
11.	Reports of the Executive Director – Operations; Utilisation of E Tendering Software.	79 to 81