

AUDIT COMMITTEE

AGENDA

Monday 16th February 2015 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 19 th January 2015	3 to 7
5.	Reports of the External Audit Consortium; External Audit Plan 2014/15.	8 to 31
6.	Reports of the External Audit Consortium; Certification of Claims and Returns - Annual Report 2013/14.	32 to 35
7.	Reports of the Executive Director – Operations; Accounting Policies 2014/15.	36 to 55
8.	Reports of the Executive Director – Operations; Key Issues of Financial Governance.	56 to 62
9.	Reports of the Executive Director – Operations; Strategic Risk Register.	63 to 72