

AUDIT COMMITTEE

AGENDA

Monday 22nd June 2015 at 1000 hours in Chamber Suite 3, 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 2 nd June 2015	To Follow
5.	Report of the External Auditor (KPMG); Annual Audit Fee 2015/16	3 to 10
6.	Reports of the Internal Audit Consortium; Internal Audit Consortium Annual Report 2014/15 to Bolsover District Council.	11 to 26
7.	Reports of the Internal Audit Consortium; Summary of Progress on the 2014/15 and 2015/16 Internal Audit Plans.	27 to 31
8.	Reports of the Executive Director – Operations; Draft Statement of Accounts (including Annual Governance Statement) 2014/15.	32 to 138
9.	Reports of the Executive Director – Operations; Annual Review of the Effectiveness of Internal Audit.	139 to 144
10.	Reports of the Executive Director – Operations; Key Issues of Financial Governance.	145 to 151