

AUDIT COMMITTEE

AGENDA

Wednesday 23rd September 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 22 nd June 2015.	3 to 7
5.	Reports of the External Auditor (KPMG) Report to those Charged with Governance (ISA 260) 2014/15.	8 to 36
6.	Reports of the Executive Director – Operations Bolsover District Council Statement of Accounts 2014/15.	37 to 130
7.	Reports of the Internal Audit Consortium; Internal Audit Charter.	131 to 140
8.	Reports of the Internal Audit Consortium; Summary of Progress on the 2015/16 Internal Audit Plan.	141 to 145
9.	Reports of the Executive Director – Operations; Key Issues of Financial Governance.	146 to 152
10.	Reports of the Executive Director – Operations; Financial Outturn 2014/15	153 to 180
11.	Reports of the Executive Director – Operations; Budget Monitoring Report Quarter 1 – April to June 2015.	181 to 194
12.	Reports of the Executive Director – Operations; Strategic Risk Register.	195 to 205
13.	Delivering Good Governance in Local Government.	206 to 234