

AUDIT COMMITTEE

AGENDA

Monday 18th January 2016 at 1400 hours in Chamber Suites 2 & 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 14 th December 2015.	To Follow
5.	Reports of the Executive Director – Operations; Medium Term Financial Plan 2016/17 to 2018/19	To Follow
6.	Reports of the Executive Director – Operations; Accounting Policies 2015/16	3 to 24
7.	Reports of the Executive Director – Operations; Key Issues of Financial Governance.	25 to 31
8.	Reports of the Executive Director – Operations; Evaluate the Role and Effectiveness of the Audit Committee.	32 to 46