

AUDIT COMMITTEE

AGENDA

Tuesday 12th April 2016 at 1400 hours in the Council Chamber, 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 18th January 2016.	4 to 9
5.	Reports of the External Auditor (KPMG); External Audit Plan 2015/16: March 2016.	10 to 24
6.	Reports of the External Auditor (KPMG); External Audit Progress Report and Technical Update: March 2016.	25 to 47
7.	Reports of the Internal Audit Consortium; Internal Audit Plan 2016/17.	48 to 69
8.	Reports of the Internal Audit Consortium; External Review of Internal Audit.	70 to 73
9.	Reports of the Internal Audit Consortium; Summary of Progress on the 2015/16 Internal Audit Plan.	74 to 78
10.	Reports of the Executive Director – Operations; Revised Final Accounts Closedown Timetable.	79 to 81

11.	Reports of the Executive Director Operations Audit Committee Work Programme 2016/17	82 to 84
12.	Reports of the Executive Director Operations Key Issues of Financial Governance.	85 to 90
13.	Reports of the Executive Director – Operations; Local Government Budget Survey.	91 to 130