

## AUDIT COMMITTEE

### AGENDA

**Monday 16<sup>th</sup> May 2016 at 1400 hours in the Council Chamber, The Arc, Clowne**

Item No.		Page No.(s)
<b>PART 1 – OPEN ITEMS</b>		
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 12 <sup>th</sup> April 2016.	To Follow
5.	<b>Reports of the Internal Audit Consortium;</b> Summary of Progress on the 2015/16 Internal Audit Plan.	3 to 7
6.	<b>Reports of the Internal Audit Consortium;</b> Internal Audit Consortium Annual Report 2015/16.	8 to 21
7.	<b>Reports of the Internal Audit Consortium;</b> Review of the Internal Audit Charter.	22 to 31
8.	<b>Reports of the Executive Director – Operations;</b> Annual Governance Statement 2015/16.	32 to 66
9.	<b>Reports of the Executive Director – Operations;</b> Annual Review of the Effectiveness of Internal Audit.	67 to 71
10.	<b>Reports of the Executive Director – Operations;</b> Key Issues of Financial Governance.	72 to 77