

AUDIT COMMITTEE

AGENDA

Tuesday 12th July 2016 at 1400 hours in the Chamber Chamber, The Arc, Clowne

Item No.

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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 itemsand if appropriate, withdraw from the meeting at the relevant time.

4. Minutes of a meeting held on 16th May 2016. 3 to 9

Reports of KPMG the Council's External Auditors

5. Technical Update Incorporating the External Audit Progress Report 10 to 29

Reports of the Executive Director – Operations:

6. Financial Outturn 2015/16 30 to 59
7. Key Issues of Financial Governance 60 to 66