

AUDIT COMMITTEE

AGENDA

Wednesday 21st September 2016 at 1400 hours in the Chamber 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.	To approve the minutes of a meeting held on 12 th July 2016.	3 to 6
5.	Reports of the External Auditor (KPMG); Report to those charged with Governance (ISA 260) 2015/16.	7 to 40
6.	Reports of the Executive Director – Operations; Bolsover District Council Statement of Accounts 2015/16.	41 to 146
7.	Reports of the Internal Audit Consortium; Fighting Fraud and Corruption locally.	147 to 158
8.	Reports of the Internal Audit Consortium; Summary of Progress on the 2016/17 Internal Audit Plan.	159 to 163
9.	Reports of the Executive Director Operations; Budget Monitoring Report Quarter 1 – April to June 2015.	164 to 176
10.	Reports of the Executive Director Operations; Strategic Risk Register.	177 to 190
11.	Reports of the Executive Director Operations; Key Issues of Financial Governance.	191 to 197