

AUDIT COMMITTEE

AGENDA

Monday 21st November 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 21st September 2016.	3 to 9
5.	Reports of the External Auditor (KPMG); Annual Audit Letter 2015/16.	10 to 17
6.	Reports of the Executive Director – Operations; Budget Monitoring Report, Quarter 2 (July to September 2016).	18 to 20
7.	Reports of the Executive Director – Operations; Strategic Risk Register and Partnership Arrangements.	21 to 33
8.	Reports of the Executive Director – Operations; Key Issues of Financial Governance.	34 to 39
9.	Reports of the Executive Director Operations; Self Evaluation of the Role and Effectiveness of the Audit Committee.	40 to 55