

# AUDIT COMMITTEE

## AGENDA

Monday 16<sup>th</sup> January 2017 at 1400 hours in the Chamber 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.	To approve the minutes of a meeting held on 21 <sup>st</sup> November 2016.	3 to 8
5.	<b>Reports of the External Auditor (KPMG);</b> Bolsover District Council Grants Annual Report 2015/16.	9 to 16
6.	<b>Reports of the External Auditor (KPMG);</b> Bolsover District Council Technical Update – January 2017.	17 to 33
7.	<b>Reports of the Internal Audit Consortium;</b> Summary of Progress on the 2016/17 Audit Plan.	34 to 38
8.	<b>Reports of the Internal Audit Consortium;</b> External Review of Internal Audit.	39 to 82
9.	<b>Reports of the Internal Audit Consortium;</b> Proposed New System of Internal Audit Report Classifications.	83 to 86
10.	<b>Reports of the Executive Director – Operations;</b> Medium Term Financial Plan 2017/18 to 2020/21 – Presentation by the Executive Director Operations.	Presentation
11.	<b>Reports of the Executive Director Operations;</b> Key Issues of Financial Governance.	87 to 92