

AUDIT COMMITTEE

AGENDA

Tuesday 11th April 2017 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 16 th January 2017.	4 to 9
5.	Reports of the External Auditor (KPMG);	
	(A) External Audit Plan 2016/2017.	10 to 29
	(B) Progress Report and Technical Update.	30 to 44
6.	Reports of the Internal Audit Consortium;	
	(A) Internal Audit Plan 2017/2018.	45 to 55
	(B) Summary of Progress on the 2016/17 Internal Audit Plan.	56 to 60
7.	Reports of the Executive Director – Operations;	
	(A) Accounting Policies 2016/17.	61 to 84
	(B) Derbyshire Audit Forum.	85 to 141
	(C) Response to KPMG's Inquiries to Those Charged with Governance.	142 to 148
	(D) Key Issues of Financial Governance.	149 to 154

8 **PART 2 – EXEMPT ITEMS**

The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a (relevant exemption paragraph is cited next to the agenda item).

Paragraph 3

- 9 (A) Update on addressing issues identified in ‘Marginal audit reports’. Verbal Update