

# AUDIT COMMITTEE

## AGENDA

Tuesday 16<sup>th</sup> May 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 11 <sup>th</sup> April 2017.	3 to 8
5.	<b>Reports of the Internal Audit Consortium;</b>	
	(A) Summary of Progress on the 2016/17 Internal Audit Plan.	9 to 13
	(B) Internal Audit Consortium 2016/17 Annual Report to Bolsover District Council.	14 to 36
6.	<b>Reports of the Executive Director – Operations;</b>	
	(A) Annual Governance Statement and Local Code of Corporate Governance.	37 to 83
	(B) Annual Review of the Effectiveness of Internal Audit.	84 to 88
	(C) Key Issues of Financial Governance.	89 to 93
	<b>PART 2 – EXEMPT ITEMS</b> <b><i>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).</i></b>	
	<b><u>Paragraph 3</u></b>	
7.	(A) Update on addressing issues identified in 'Marginal audit reports'.	Verbal Update