

The Arc  
High Street  
Clowne  
Derbyshire  
S43 4JY

Date: 18<sup>th</sup> July 2017

## **AUDIT COMMITTEE – TUESDAY 25<sup>TH</sup> JULY 2017**

I refer to your recently circulated agenda for the above meeting and now enclose the following items of business:

### **Part One – Open Items**

Agenda Item 5(A) – Report of Those Charged With Governance ISA 260 (Pages 1 to 37)

Agenda Item No. 7(A) – Appendix to Statement of Accounts 2016/17 – Attached as a Separately Bound Document.

Replacement Agenda Item 7(B) – Medium Term Financial Plan – Financial Outturn 2016/17 (Pages 38 to 58)

Agenda Item No. 7(E) – Key Issues of Financial Governance (Pages 59 to 65)

### **Part Two – Exempt Items**

Agenda Item No. 8(A) – Implementation Schedules (Pages 66 to 74)

Please note that Agenda Item 6(A) – Corporate Plan Targets Performance Update – April to June 2017 (Q1 – 2017/18) has been withdrawn.

Yours faithfully



Assistant Director of Governance and Monitoring Officer  
To: Chairman & Members of the Audit Committee

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**01246 242528**

**Minicom: 01246 242450**

**Democratic Services**

**Fax: 01246 242423**



**Tel 01246 242424**

**Fax 01246 242423**

**Minicom 01246 242450**

**Email [enquiries@bolsover.gov.uk](mailto:enquiries@bolsover.gov.uk)**

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