

AUDIT COMMITTEE

AGENDA

Tuesday 26th September 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 25 th July 2017.	3 to 8
5.	Reports of the Internal Audit Consortium	
	(A) Summary of Progress on the 2017/18 Internal Audit Plan	9 to 15
6.	Reports of the Assistant Director – Finance and Revenues & Benefits	
	(A) Budget Monitoring – Quarter 1 : April to June 2017	16 to 40
	(B) Key Issues of Financial Governance	41 to 47
7.	PART 2 – EXEMPT ITEMS	
	<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>	
	<u>Paragraph 3</u>	
8.	Reports of the Internal Audit Consortium	
	(A) Internal Audit Report – Sheltered Housing Accommodation	48 to 65