

AUDIT COMMITTEE

AGENDA

**Tuesday 21st November 2017 at 1400 hours in the
Council 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 26th September 2017. 4 to 6
5. **Report of the External Auditor (KPMG)**
 - (A) Annual Audit Letter 2016/17 7 to 16
6. **Report of the Internal Audit Consortium**
 - (A) Summary of Progress on the 2017/18 Internal Audit Plan 17 to 22
7. **Reports of the Assistant Director – Finance and Revenues & Benefits**
 - (A) Budget Monitoring – Quarter 2 : April to September 2017 23 to 36
 - (B) Revised Budgets To Follow
 - (C) Key Issues of Financial Governance 37 to 42
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. Reports of the Internal Audit Consortium

(A) Internal Audit Report

43 to 64

(B) Licensing Update

Presentation