

AUDIT COMMITTEE

AGENDA

Tuesday 10th April 2018 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 itemsand if appropriate, withdraw from the meeting at the relevant time.
4. To approve the minutes of a meeting held on 23rd January 2018. 3 to 6
5. **Report of the External Auditor (KPMG)**
 - (A) KPMG External Audit: Progress Report and Technical Update 7 to 26
6. **Report of the Internal Audit Consortium**
 - (A) Internal Audit Plan 2018/19 27 to 37
 - (B) Summary of Progress on the 2017/18 Internal Audit Plan 38 to 43
7. **Reports of the Joint Head of Finance and Resources**
 - (A) Accounting Policies 2017/18 44 to 68
 - (B) Key Issues of Financial Governance 69 to 74