

AUDIT COMMITTEE

AGENDA

**Wednesday 16th May 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 items and if appropriate, withdraw from the meeting at the relevant time.	
4.	To approve the minutes of a meeting held on 10 th April 2018.	3 to 5
5.	Report of the External Auditor (KPMG) None	
6.	Report of the Internal Audit Consortium (A) Summary of Progress on the 2017/18 Internal Audit Plan (B) Internal Audit Consortium 2017/18 Annual Report to Bolsover District Council	6 to 10 11 to 19
7.	Reports of the Joint Head of Finance and Resources (A) Strategic Risk Register and Partnership Arrangements (B) Annual Governance Statement 2017/18	20 to 36 37 to 81