

**AUDIT COMMITTEE  
AGENDA**

**Tuesday 25<sup>th</sup> September 2018 at 1400 hours in the  
Council Chamber, The Arc, Clowne**

Item No.		Page No.(s)
	<b>PART 1 – OPEN ITEMS</b>	
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 <sup>th</sup> July 2018.	3 to 6
5.	<b>Report of the External Auditor (KPMG)</b>  (A) Annual Audit Letter 2017/18	7 to 17
6.	<b>Report of the Internal Audit Consortium Manager</b>  (A) Summary of Progress on the 2018/19 Internal Audit Plan	18 to 23
7.	<b>Reports of the Joint Head of Finance and Resources</b>  (A) Strategic Risk Register and Partnership Arrangements	24 to 39
8.	<b>Report of the Property Services Manager</b>  (A) Results of the Homes England Audit of B@Home Schemes	40 to 80
9.	<b>Exclusion Of Public</b>  To move:- That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). <i>[The category of exempt information is stated above each item].</i>  <u>Exempt – Paragraph 3</u>	
10.	(A) Internal Audit Reports	81 to 98