

**AUDIT COMMITTEE  
AGENDA**

**Tuesday 29<sup>th</sup> January 2019 at 1400 hours in  
Committee Room 2, The Arc, Clowne**

<b>Item No.</b>		<b>Page No.(s)</b>
<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 20 <sup>th</sup> November 2018.	3 to 6
5.	<b>Report of the Council's External Auditor MAZARS</b>  (A) Audit Committee Progress Report.	7 to 22
6.	<b>Report of the Internal Audit Consortium Manager</b>  (A) Summary of Progress on the Annual Internal Audit Plan 2018/19.	23 to 28
7.	<b>Reports of the Joint Head of Finance and Resources</b>  (A) Accounting Policies 2018/19.  (B) Role and Effectiveness of the Audit Committee.	29 to 50  51 to 57
<b><i>The CIPFA Practical Guidance for Local Authorities and Police 2018 edition is appended separately to the agenda.</i></b>		