

AUDIT COMMITTEE

AGENDA

Tuesday 16th April 2019 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 29 th January 2019.	3-5
5.	Reports of the Council's External Auditor MAZARS	
	(A) Audit Strategy Memorandum.	6-26
	(B) Audit Committee Progress Report	27-37
6.	Reports of the Internal Audit Consortium Manager	
	(A) Internal Audit Plan 2019/20	38-48
	(B) Summary of Progress on the Annual Internal Audit Plan 2018/19.	49-54
7.	Report of the Joint Head of Corporate Governance and Monitoring Officer	
	(A) Annual Governance Statement and Local Code of Corporate Governance.	55-100