

AUDIT COMMITTEE

AGENDA

Monday 29th July 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 16 th April 2019	3 to 6
5.	Reports of the Council's External Auditor MAZARS	
	(A) Audit Completion Report	7 to 26
6.	Reports of the Internal Audit Consortium Manager	
	(A) Internal Audit Consortium 2018/19 Annual Report to Bolsover District Council	27 to 34
	(B) Summary of Progress on the Annual Internal Audit Plan 2018/19 and 2019/20.	35 to 40
	(C) Implementation of Internal Audit Recommendations	41 to 51
7.	Report of the Chief Accountant and Section 151 Officer	
	(A) Bolsover District Council – Statement of Accounts 2018/19	52 to 54 Plus Appendix
	(B) Committee Work Programme 2019/20	55 to 59
8.	Report of the Strategic Director - People	
	(A) Strategic Risk Register and Partnership Arrangements	60 to 75