

AUDIT COMMITTEE

AGENDA

Wednesday 25th July 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 itemsand if appropriate, withdraw from the meeting at the relevant time.
4. To approve the minutes of a meeting held on 16th May 2018. 4 to 6
5. **Report of the External Auditor (KPMG)**
 - (A) Report of those Charged with Governance ISA 260 7 to 9
Appendices 1 and 2 will be circulated separately.
6. **Report of the Internal Audit Consortium Manager**
 - (A) Summary of Progress on the 2018/19 Internal Audit Plan 10 to 15
 - (B) Internal Audit Charter 16 to 26
7. **Reports of the Joint Head of Finance and Resources**
 - (A) Bolsover District Council Statement of Accounts 2017/18 27 to 29
The Statement of Accounts will be circulated as a separately bound document
 - (B) Audit Committee Work Programme 2018/19 30 to 35

8 Exclusion Of Public

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). *[The category of exempt information is stated above each item].*

Exempt – Paragraph 3

9 (A) Internal Audit Reports

36 to 49