

Agenda

Audit Committee

Date: **Monday, 26th September, 2016**

Time: **6.30 pm**

Venue: **Committee Room, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

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01623 457317

AUDIT COMMITTEE

Membership

Chairman: Councillor Kevin Rostance

Councillors:

Chris Baron

Tom Hollis

Lachlan Morrison

Steve Carroll

Jackie James

Christine Quinn-Wilcox

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Audit Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



R. Mitchell
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. Declarations of Disclosable Pecuniary and Non Disclosable Pecuniary/Other Interests.
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 20th July, 2016. 5 - 8
4. Presentation by the Deputy Chief Executive (Resources): Statement of Accounts 2015/16.
5. Audited Statement of Accounts including Letter of Representation (report to follow).
6. KPMG: report to those charged with Governance (ISA 260) 2015/16 (report to follow).
7. Internal Audit Progress Report. 9 - 22