

## Agenda

### **Audit Committee**

Date: **Monday, 28th November, 2016**

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Time: **6.30 pm**

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

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For any further information please contact:

**Lynn Cain**

[l.cain@ashfield-dc.gov.uk](mailto:l.cain@ashfield-dc.gov.uk)

01623 457317

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# **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 26th September, 2016. 5 - 8
4. KPMG: Annual Audit Letter 2015/16. 9 - 16
5. KPMG: Technical Update. 17 - 36
6. Internal Audit Progress Report. 37 - 54
7. Non-Compliance with Financial Regulations. 55 - 60