

## Agenda

### **Audit Committee**

Date: **Monday, 24th July, 2017**

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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:**

Lee Anderson

Rachel Bissett

Christine Quinn-Wilcox

Chris Baron

Jackie James

Robert Sears-Piccavey

## **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 or Personal Interests 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 March, 2017.** 5 - 10
4. **Draft Statement of Accounts 2016/17.** 11 - 16
5. **Internal Audit Annual Report 2016/17.** 17 - 26
6. **Audit Progress Report.** 27 - 46