

Agenda

Audit Committee

Date: **Monday, 25th September, 2017**

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:

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 24th July, 2017 and summary of any action points. 5 - 8
4. Presentation by the Corporate Finance Manager (and Section 151 Officer) - Statement of Accounts 2016/17.
5. Audited Statement of Accounts 2016/17 including Letter of Representation. 9 - 22
6. KPMG: Report to those charged with Governance (ISA 260) 2016/17. 23 - 52
7. Update Report: Housing Benefit - Estimating HB Expenditure and Subsidy. 53 - 54
8. Update Report: Welfare Reform.
9. Corporate Risk Register. 55 - 94
10. Audit Progress Report. 95 - 110