

Agenda

Audit Committee

Date: **Monday, 27th November, 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
Jackie James

Chris Baron
Tom Hollis
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 25th September, 2017.** 5 - 12
4. **KPMG: Annual Audit Letter 2016/17.** 13 - 20
5. **Anti-Fraud and Corruption - Updated Policies and Procedures.** 21 - 90
6. **Audit Progress Report.** 91 - 104