

## Agenda

### **Audit Committee**

Date: **Monday, 19th March, 2018**

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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**

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01623 457317

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# **AUDIT COMMITTEE**

## **Membership**

**Chairman:** Councillor Kevin Rostance

**Councillors:**

Chris Baron

David Griffiths

Robert Sears-Piccavey

Rachel Bissett

Paul Roberts

John Wilmott

## **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 27th November, 2017. 5 - 8
4. **KPMG: Annual Report on Grants and Returns 2016/17.** 9 - 16
5. **KPMG: External Audit Plan 2017/18.** 17 - 42
6. **Pension Assumptions for 2017/18 Statement of Accounts.** 43 - 70
7. **Accounting Policies 2017/18 and other Statement of Account Matters.** 71 - 94
8. **Internal Audit Plan 2018/19 and Audit Charter.** 95 - 108
9. **Audit Progress Report.** 109 - 124
10. **Whistleblowing Policy Update.** 125 - 138
11. **Anti-Fraud and Corruption Update.** 139 - 190