

## Agenda

### **Audit Committee**

Date: **Monday, 11th March, 2019**

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Time: **7.00 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:**

Rachel Bissett  
Jackie James  
Paul Roberts

Tony Brewer  
Rachel Madden  
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 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 3rd December, 2018. 5 - 8
4. KPMG: Annual Report on Grants and Returns 2017/18. 9 - 12
5. Mazars: Audit Strategy Memorandum – year ending 31 March 2019. 13 - 36
6. Pension Assumptions for 2018/19 Statement of Accounts. 37 - 66
7. Accounting Policies 2018/19 and other Statement of Account Matters. 67 - 90
8. Audit Progress Report. 91 - 106
9. Treasury Management Policy: submitted to Council, 4th March, 2019.
10. Internal Audit Plan 2019/20 and Audit Charter. 107 - 120
11. Whistleblowing Policy Annual Update. 121 - 134
12. Corporate Risk 135 - 182