

Agenda

Audit Committee

Date: **Monday, 22nd July, 2019**

Time: **7.00 pm**

Venue: **Committee Room, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Rachel Newton

r.newton@ashfield.gov.uk

01623 457316

AUDIT COMMITTEE

Membership

Chairman: Councillor Dave Shaw

Vice-Chairman:

Councillors:

John Baird
Melanie Darrington
Kevin Rostance

Christian Chapman
Arnie Hankin
David Walters

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 457316.

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

Page

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 11th March, 2019. 5 - 12
4. **Presentation by the Corporate Finance Manager (and Section 151 Officer) - Statement of Accounts 2018/19.**
5. **Audited Statement of Accounts including Letter of Representation.
(Copy to Follow).**
6. **External Audit ISA260 Report 2018/19.
(Report to Follow).**
7. **Council's Treasury Management and Borrowing Activities 2018/19.** 13 - 20
8. **Internal Audit Annual Report 2018-2019.** 21 - 42
9. **Audit Progress Report.** 43 - 60
10. **Anti-Fraud and Corruption Update 2019.** 61 - 72