

Agenda

Audit Committee

Date: **Monday, 16th December, 2019**

Time: **11.00 am**

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

For any further information please contact:

Lynn Cain

l.cain@ashfield.gov.uk

01623 457317

NOTE:

A 'Treasury Management Training Session' will be taking place in the Committee Room at 10.00am for Audit Committee Members (prior to commencement of the meeting at 11.00am) but all remaining Members are more than welcome to attend.

AUDIT COMMITTEE

Membership

Chairman: Councillor Dave Shaw

Councillors:

John Baird
Christian Chapman
Kevin Rostance

Jim Blagden
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 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.



Carol Cooper-Smith
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 30th September, 2019.** 5 - 6
4. **Treasury Management Mid-Year Report 2019/20.** 7 - 20
5. **Corporate Risk - Current Position.** 21 - 70
6. **Audit Progress Report.** 71 - 88
7. **Exclusion of the Press and Public.**

A Member of the Cabinet is asked to move:-

“That in accordance with the provisions of Section 100A of the Local Government Act 1972, the press and public be now excluded from the meeting during the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 5 of part 1 of Schedule 12A of the Act and in respect of which the Proper Officer considers the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”
8. **Q2 2019/20 Investment Property Performance.** 89 - 102