

Agenda

Audit Committee

Date: **Monday, 10th February, 2020**

Time: **10.00 am**

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 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 16th December, 2019. 5 - 8
4. Mazars: Audit Strategy Memorandum. 9 - 28
5. Internal Audit Plan 2020-21 and Audit Charter. 29 - 42
6. Treasury Management Strategy. 43 - 82
7. Capital Strategy. 83 - 120
8. **Corporate Governance Update including Revised Policies and Procedures.** 121 - 214
Updated Governance Arrangements for Anti-Fraud and Corruption