

Agenda

Audit Committee

Date: **Monday, 31st January, 2022**

Time: **7.00 pm**

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

For any further information please contact:

Lynn Cain

lynn.cain@ashfield.gov.uk

01623 457317

(Please note a training session in relation to Treasury Management has been arranged for Audit Committee Members to take place prior to the meeting at 6pm. The session is being conducted by an external trainer who will be in attendance at the event remotely.)

Audit Committee

Membership

Chairman: Councillor David Walters

Councillors:

John Baird
Will Bostock
Kevin Rostance

Jim Blagden
Christian Chapman
Dave Shaw

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.



Theresa Hodgkinson
Chief Executive

AGENDA

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1. **To receive apologies for absence, if any.**
2. **Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.**
3. **To receive and approve as a correct record the minutes of the meeting of the Committee held on 18 October 2021.** 5 - 10
4. **Mazars: Follow Up Letter - Audit Completion Report for Ashfield District Council.** 11 - 18
5. **Appointment of External Auditors from 2023/24.** 19 - 22
6. **Capital Strategy 2022/23.** 23 - 62
7. **Treasury Management Strategy (TMS).** 63 - 108
8. **Audit Progress Report.** 109 - 126
9. **Section 100A Local Government Act 1972: Exclusion of the Press and Public.**

A Member of the Committee 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 paragraph 3 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."
10. **Investment Property Performance 2021/22 as at 30 December 2021.** 127 - 140