

## **Agenda**

### **Audit Committee**

Date: **Monday, 28th March, 2022**

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Time: **7.00 pm**

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

For any further information please contact:

**Lynn Cain**

[lynn.cain@ashfield.gov.uk](mailto:lynn.cain@ashfield.gov.uk)

01623 457317

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# 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**

## **Page**

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 31 January 2022. 5 - 10
4. **ICT Inventory Review - Verbal Update.**
5. **Homes England Compliance Audit Report 2021/22.** 11 - 20
6. **Corporate Risk Update.** 21 - 90
7. **Accounting Policies for 2021/22 and other Statement of Accounts Matters.** 91 - 112
8. **Pension Assumptions for the 2021/22 Statement of Accounts.** 113 - 166
9. **Audit Progress Report.** 167 - 184
10. **Internal Audit Plan 2022-23 and Audit Charter.** 185 - 198
11. **Corporate Governance and Anti-Fraud Update.** 199 - 258