

Agenda

Audit Committee

Date: **Monday, 20th March, 2023**

Time: **7.00 pm**

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 Will Bostock

Councillors:

John Baird

Christian Chapman

Dave Shaw

Jamie Bell

Kevin Rostance

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.



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 30 January 2023. 5 - 8
4. **Accounting Policies for 2022/23 and Other Statement of Accounts Matters.** 9 - 30
5. **Pension Assumptions for the 2022/23 Statement of Accounts.** 31 - 86
6. **Audit Progress Report.** 87 - 102
7. **Internal Audit Plan 2023/24 and Audit Charter.** 103 - 116
8. **Corporate Governance and Anti-Fraud Update.** 117 - 132