

Agenda

Audit Committee

Date: **Thursday, 23rd November, 2023**

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 be reminded that a Treasury Management training session for Audit Committee Members will be taking place at 6pm for an hour prior to the start of the meeting at 7pm)

Audit Committee

Membership

Chairman: Councillor Will Bostock

Councillors:

Ian Briggs
Sarah Lewsey
Nicholas Parvin

Dawn Justice
Sarah Madigan
John Smallridge

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 27 July 2023.** 5 - 8
4. **MAZARS: Audit Strategy Memorandum.** 9 - 42
5. **Corporate Risk - Quarter 2 Position 2023/24.** 43 - 62
6. **Treasury Management Mid Year Report 2023/24.** 63 - 80
7. **Financial Management Code Self Assessment Update.** 81 - 100
8. **Audit Progress Report.** 101 - 116
9. **Review of Local Code of Corporate Governance.** 117 - 130
10. **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.”
11. **Investment Property Performance as at 30th September 2023.** 131 - 148