

Agenda

Audit Committee

Date: **Thursday, 21st March, 2024**

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:

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 29 February 2024. 5 - 8
4. **MAZARS: External Audit Progress Report.** 9 - 14
5. **Accounting Policies for 2023/24 and other Statement of Accounts Matters.** 15 - 36
6. **Pension Assumptions for 2023/24 Statement of Accounts.** 37 - 68
7. **Internal Audit Plan 2024-25 & Audit Charter.** 69 - 82