

Agenda

Audit Committee

Date: **Thursday, 18th July, 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 21 March 2024. 5 - 8
4. Corporate Risk - Year End Position 2023/2024. 9 - 28
5. Treasury Management & Borrowing Activity 2023/24. 29 - 36
6. Internal Audit Annual Report 2023/24. 37 - 56
7. Audit Progress Report. 57 - 70
8. **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.”
9. Investment Properties Performance 2023/24. 71 - 92