



Agenda

Audit Committee

Date: **Monday, 21st March, 2016**

Time: **6.30 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 Kevin Thomas Rostance

Councillor:

Christopher John Baron

Tim Brown

Tom Hollis

Amanda Brown

Joanne Donnelly

Christine Louise Quinn-Wilcox

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.



R. Mitchell
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. Declarations of Disclosable Pecuniary and Non Disclosable Pecuniary/Other Interests.
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 8th December, 2015. 5 - 10
4. KPMG: Annual Report on Grants and Returns Work 2014/15. 11 - 20
5. KPMG: External Audit Plan 2015/16. 21 - 34
6. KPMG: External Audit Progress Report and Technical Update. 35 - 58
7. Ashfield District Council Audit Plan 2016/17. 59 - 70
8. Internal Audit Progress Report (1st April, 2015 to 3rd March, 2016). 71 - 78
9. Annual Governance Statement Update at February 2016. 79 - 86
10. Pension Assumptions for 2015/16 Statement of Accounts. 87 - 106
11. Accounting Policies 2015/16 and other Statement of Accounts Matters. 107 - 128