



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 25 April 2014

Time: 10.30 am

Place: LB31-32 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Deputy Chief Executive, Corporate Director and Chief Finance Officer

Constitutional Services Officer: Catherine Ziane-Pryor **Direct Dial:** 0115 8764298

<u>AGENDA</u>	<u>Pages</u>
1 APOLOGIES FOR ABSENCE	
2 DECLARATIONS OF INTERESTS	
3 MINUTES Of the meeting held on 28 February 2014 (for confirmation)	3 - 14
4 INTERNAL AUDIT ANNUAL WORK PLAN 2014/15 AND THREE YEAR STRATEGIC PLAN Report of Acting Director of Strategic Finance	15 - 28
5 STRATEGIC RISK REGISTER (SRR) - QUARTER 4 (Q4) 2013/14 Report of Deputy Chief Executive, Corporate Director and Chief Finance Officer	29 - 44
6 REVIEW OF ACCOUNTING POLICIES Report of Deputy Chief Executive, Corporate Director and Chief Finance Officer	45 - 62
7 INTERNAL AUDIT ANNUAL REPORT 2013/14 Report of Acting Director of Strategic Finance.	63 - 82

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES OFFICER SHOWN ABOVE, IF POSSIBLE BEFORE THE DAY OF THE MEETING

CITIZENS ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES