



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 25 July 2014

Time: 10.30 am

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

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

Acting Corporate Director for Resources

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

AGENDA

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|----------|---|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Of the meeting held on 27 June 2014 (for confirmation). | 3 - 6 |
| 4 | INTERIM ANNUAL GOVERNANCE STATEMENT 2013/14
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| 5 | STRATEGIC RISK REGISTER QUARTER 12014/15 UPDATE AND
2013/14 ANNUAL REVIEW
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| 6 | DRAFT STATEMENT OF ACCOUNTS 2013-14
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| 7 | INTERNAL AUDIT CHARTER 2014
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9	CHAIR'S ANNUAL REPORT Report of the Chair of the Audit Committee	127 - 144
10	INTERNAL AUDIT QUARTERLY REPORT 2014/15 (1ST QUARTER) Report of Acting Corporate Director for Resources	145 - 164

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