

NOTTINGHAM CITY COUNCIL AUDIT COMMITTEE

Date: Friday, 28 November 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

Governance Officer: Catherine Ziane-Pryor Direct Dial: 0115 8764 298

AGENDA		<u>Pages</u>
1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTRERESTS	
3	MINUTES Of the meeting held 19 September 2014 (for confirmation)	3 - 6
4	ANNUAL AUDIT LETTER Report of External Auditors KPMG	7 - 14
5	LOCAL GOVERNMENT OMBUDSMAN ANNUAL REPORT Report of Director of Customer Access	15 - 22
6	PERFORMANCE MANAGEMENT FRAMEWORK Report of Strategic Director for Organisational Information	23 - 38
7	PARTNERSHIP GOVERNANCE HEALTH CHECKS AND UPDATE OF SIGNIFICANT PARTNERSHIPS Joint report of Directors of Early Intervention, One Nottingham, and Commissioning	39 - 54
8	TREASURY MANAGEMENT 2014/15 HALF YEARLY UPDATE Report of Acting Corporate Director of Resources	55 - 64

9 EAST MIDLANDS SHARED SERVICES (EMSS) UPDATE

а	INTERNAL AUDIT WORK PLAN FOR EAST MIDLANDS SHARED SERVICES	65 - 78
	Report of Acting Director of Strategic Finance	
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12	AUDIT COMMITTEE ANNUAL WORK PROGRAMME UPDATE Report of Acting Director of Strategic Finance	159 - 162

IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE GOVERNANCE 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

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED BY MEMBERS OF THE PUBLIC. ANY RECORDING OR REPORTING ON THIS MEETING SHOULD TAKE PLACE IN ACCORDANCE WITH THE COUNCIL'S POLICY ON RECORDING AND REPORTING ON PUBLIC MEETINGS, WHICH IS AVAILABLE AT <u>WWW.NOTTINGHAMCITY.GOV.UK</u>. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.