



**NOTTINGHAM CITY COUNCIL**  
**AUDIT COMMITTEE**

**Date:** Friday, 26 June 2015

**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 8764298

**AGENDA**

**Pages**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>APPOINTMENT OF VICE CHAIR</b>  |                |
| <b>2</b> | <b>APOLOGIES FOR ABSENCE</b>  |                |
| <b>3</b> | <b>DECLARATIONS OF INTERESTS</b>  |                |
| <b>4</b> | <b>MINUTES</b><br>Of the meeting held on 27 February 2015 (for confirmation).   | <b>3 - 10</b>  |
| <b>5</b> | <b>FUTURE MEETING DATES</b><br>To approve the following future meeting dates:<br><br>07/08/15      26/02/16<br>18/09/15      06/05/16<br>27/11/15       |                |
| <b>6</b> | <b>KPMG EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE</b><br>Report of KPMG External Auditors   | <b>11 - 36</b> |
| <b>7</b> | <b>PROGRESS AGAINST RECOMMENDATIONS OF THE ACTICA REVIEW OF NOTTINGHAM CITY COUNCIL IT SERVICES</b><br>Report of Acting Corporate Director of Resources | <b>37 - 40</b> |

<b>8</b>	<b>TREASURY MANAGEMENT 2014/15 ANNUAL REPORT</b> Report of Acting Corporate Director of Resources	41 - 54
<b>9</b>	<b>INTERNAL AUDIT CHARTER 2015</b> Report of Director for Strategic Finance	55 - 62
<b>10</b>	<b>INTERIM ANNUAL GOVERNANCE STATEMENT 2014/15</b> Report of Director of Strategic Finance	63 - 94
<b>11</b>	<b>INTERNAL AUDIT ANNUAL REPORT</b> Report of Director of Strategic Finance	95 - 116
<b>12</b>	<b>EAST MIDLANDS SHARED SERVICES (EMSS) ANNUAL REPORT 2015</b> Report of Director of Strategic Finance	117 - 118
<b>13</b>	<b>EXCLUSION OF THE PUBLIC</b> To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information by virtue of Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act.	
<b>14</b>	<b>EAST MIDLANDS SHARED SERVICES (EMSS) ANNUAL REPORT 2015 - EXEMPT APPENDIX 1</b> Exempt Appendix	119 - 148

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 [WWW.NOTTINGHAMCITY.GOV.UK](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.