



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 7 August 2015

Time: 10.30 am

Place: LH3.19 - 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

Pages

- | | | |
|----------|--|------------------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | MINUTES
Of the meeting held on 26 June 2015 (for confirmation) | 3 - 8 |
| 3 | DECLARATIONS OF INTERESTS | |
| 4 | AUDIT COMMITTEE ANNUAL REPORT 2014/15
Report of the Chair of the Audit Committee | 9 - 24 |
| 5 | DRAFT STATEMENT OF ACCOUNTS 2014/15
Report of the Chief Finance Officer | 25 - 186 |
| 6 | EXCLUSION OF THE PUBLIC
To consider excluding the public from the meeting during consideration of the remaining item(s) in accordance with section 100a(3) 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. | |
| 7 | EXEMPT MINUTE
To confirm the exempt minute of the meeting held on 26 June 2015 | 187 - 188 |

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