



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 27 November 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

Corporate Director for Resilience

Governance Officer: Catherine Ziane-Pryor **Direct Dial:** 0115 8764298

AGENDA

Pages

1	APOLOGIES FOR ABSENCE	
2	DECLARATIONS OF INTERESTS	
3	MINUTES Of the meeting held on 18 September 2015 (for confirmation)	3 - 6
4	PROGRESS REPORT AND TECHNICAL UPDATE Report of KPMG External Auditors	7 - 24
5	ANNUAL AUDIT LETTER Report of KPMG External Auditors.	25 - 34
6	OMBUDSMAN ANNUAL LETTER Report of Strategic Director Organisational Transformation	35 - 74
7	TREASURY MANAGEMENT 2015/16 HALF YEARLY UPDATE Report of Corporate Director of Resilience	75 - 88
8	INTERNAL AUDIT REPORT SELECTED FOR EXAMINATION Report of Director of Strategic Finance	89 - 104

9	CAPITAL PROGRAMME 2015/16 TO 2019/20 Report of Director of Strategic Finance	105 - 106
10	COUNCIL TAX DISCOUNTS Report of Director of Strategic Finance	107 - 108
11	REVIEW AND IMPROVEMENT OF THE DELIVERY OF STRATEGIC RISK MANAGEMENT Joint report of Director of Strategic Finance and Corporate Director of Resilience	109 - 110
12	INTERNAL AUDIT QUARTERLY REPORT (SECOND QUARTER) Report of Director of Strategic Finance	111 - 122
13	COUNTER FRAUD STRATEGY Report of Director of Strategic Finance	123 - 170
14	AUDIT COMMITTEE TERMS OF REFERENCE AND ANNUAL WORK PROGRAMME Report of Acting Director of Strategic Finance	171 - 174

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. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.