



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 13 May 2016

Time: 10.30 am

Place: Ground Floor Committee Room - 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

- 1 APPOINTMENT OF VICE CHAIR**
- 2 APOLOGIES FOR ABSENCE**
- 3 MINUTES** 3 - 8
Of the meeting held 26 February 2016 (for confirmation)
- 4 DECLARATIONS OF INTERESTS**
- 5 PARTNERSHIP GOVERNANCE VERIFICATION OF HEALTH CHECKS** 9 - 14
Joint report of Assistant Chief Executive, Director of One Nottingham,
Director of Commissioning, Policy and Insight.
- 6 KPMG EXTERNAL AUDIT PROGRESS REPORT AND TECHNICAL UPDATE** 15 - 30
Report of KPMG External Auditors
- 7 ORACLE DASHBOARD**
Theresa Channell, Head of Strategic Finance to deliver a presentation.

8 UPDATE ON THE REVIEW AND IMPROVEMENT OF THE DELIVERY OF STRATEGIC RISK MANAGEMENT

Verbal update by Jane O’Leary, Insurance and Risk Manager.

9 INTERNAL AUDIT PLAN 2016-17

31 - 38

Report of the Head of Internal Audit.

10 FUTURE MEETING DATES

To agree that the Committee meet at 10.30am, in Loxley House, on the following dates:

2016

1 July

16 September

25 November

2017

24 February

28 April

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.