



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 1 July 2016

Time: 10.30 am

Place: LH 2.13 - 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 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
- 3 MINUTES** 3 - 8
Of the meeting held on 13 May 2016 (for confirmation).
- 4 HOUSING BENEFITS RISK-BASED VERIFICATION** 9 - 18
Report of Director of Strategic Finance.
- 5 ACCOUNTS TRAINING** 19 - 36
Provided by Sue Risdall of Corporate Finance. (submitted following the meeting).
- 6 KPMG EXTERNAL AUDITORS UPDATE**
Verbal update by KPMG, External Auditors.
- 7 EXTERNAL AUDIT QUESTIONS TO THOSE CHARGED WITH GOVERNANCE 2015/2016** 37 - 40
Report of the Chair of the Audit Committee.
- 8 AUDIT COMMITTEE CHAIR'S ANNUAL REPORT 2015/2016** 41 - 56
Report of the Chair of the Audit Committee.
- 9 TREASURY MANAGEMENT 2015/16 ANNUAL REPORT** 57 - 70
Report of the Corporate Director of Resilience.

10	UPDATE ON THE REVIEW AND IMPROVEMENT OF THE DELIVERY OF STRATEGIC RISK MANAGEMENT Report of the Director of Strategic Finance.	71 - 72
11	INTERNAL AUDIT CHARTER Report of the Head of Audit and Risk.	73 - 78
12	INTERIM ANNUAL GOVERNANCE STATEMENT 2015/16 Report of the Director of Strategic Finance.	79 - 110
13	INTERNAL AUDIT ANNUAL REPORT 2015/16 Report of the Head of Audit and Risk	111 - 130
14	EAST MIDLANDS SHARED SERVICES UPDATE Report of the Director of Strategic Finance.	131 - 132
15	EXCLUSION OF THE PUBLIC To consider excluding the public from the meeting during consideration of the remaining items in accordance with section 110a(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.	
16	EMSS UPDATE EXEMPT APPENDIX	133 - 170

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.