



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 25 November 2016

Time: 9.30 am (please note earlier start time)

Place: LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Corporate Director for Strategy and Resources

Governance Officer: Mark Leavesley **Direct Dial:** 0115 876 4302

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting
- 3 MINUTES** 3 - 8
Last meeting held on 16 September 2016 (for confirmation)
- 4 PARTNERSHIP GOVERNANCE ANNUAL HEALTH CHECKS OF NOTTINGHAM CITY COUNCIL'S SIGNIFICANT PARTNERSHIPS** 9 - 24
Joint report of Director of One Nottingham, Director of Strategy and Policy and Head of Crime and Drugs Partnership
- 5 LOCAL GOVERNMENT OMBUDSMAN ANNUAL LETTER 2016** 25 - 86
Report of Corporate Director for Strategy and Resources
- 6 REVIEW OF ACCOUNTING POLICIES 2016-17** 87 - 90
Report of Director of Strategic Finance
- 7 STUDENT HOUSING STRATEGY**
Presentation
- 8 INTERNAL AUDIT QUARTERLY REPORT 2016/17 (1ST AND 2ND QUARTERS)** 91 - 112
Report of Director of Strategic Finance

9	TERMS OF REFERENCE AND ANNUAL WORK PROGRAMME Report of Director of Strategic Finance	113 - 116
10	TREASURY MANAGEMENT 2016/17 - HALF YEARLY UPDATE Report of Director of Strategic Management	117 - 130

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.