



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 28 April 2017

Time: 11.00 am (Please note the later start time)

Place: LH 2.17 - 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: Kate Morris **Direct Dial:** 0115 876 4353

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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
To confirm the minutes of the meeting held on 24 February 2017 | 3 - 8 |
| 4 | CORPORATE RISKS FOR FURTHER SCRUTINY
Presentation by Head of Corporate Finance | Verbal |
| 5 | HOUSING BENEFIT SUBSIDY CLAIM QUALIFICATIONS 2015/16
Report of the Corporate Director for Strategy and the Strategic Director of Finance | 9 - 10 |
| 6 | INTERNAL AUDIT REPORT SELECTED FOR EXAMINATION
Report of the Director of Strategic Finance | 11 - 24 |
| 7 | INTERNAL AUDIT ANNUAL WORK PLAN 2017/2018
Report of the Director of Strategic Finance | 25 - 34 |
| 8 | AUDIT COMMITTEE TERMS OF REFERENCE AND ANNUAL WORK PROGRAMME
Report of the Director of Strategic Finance | 35 - 40 |

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.