



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 14 July 2017

Time: 10.30 am

Place: LB 32 - 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

- 1 MEMBERSHIP**
To note that Councillor Toby Neal will be replaced by Councillor Adele Williams as a member of the Committee
- 2 APPOINTMENT OF VICE CHAIR**
- 3 APOLOGIES**
- 4 DECLARATIONS OF INTERESTS**
- 5 MINUTES** 3 - 10
To confirm the minutes of the meeting held on 28 April 2017
- 6 CORPORATE PERFORMANCE MANAGEMENT FRAMEWORK -
UPDATE 2016/17** 11 - 14
Report of the Strategic Director for HR & Organisational Transformation
- 7 TREASURY MANAGEMENT 2016/17 ANNUAL REPORT** 15 - 30
Report of the Director of Strategic Finance
- 8 EXTERNAL AUDIT PROGRESS REPORT - KPMG** 31 - 44
Report of KPMG
- 9 AUDIT COMMITTEE ANNUAL REPORT 2016/2017** 45 - 62
Report of the Chair of the Audit Committee

10	INTERNAL AUDIT ANNUAL REPORT 2016/17 Report of the Director of Strategic Finance	63 - 88
11	INTERNAL AUDIT CHARTER Report of the Director for Strategic Finance	89 - 108
12	INTERIM ANNUAL GOVERNANCE STATEMENT 2016/17 Report of the Director of Strategic Finance	109 - 130
13	EMSS ANNUAL REPORT 2016/2017 Report of the Director of Strategic Finance	131 - 132
14	FUTURE MEETING DATES To consider meeting at 10.30am on the following Fridays: 22 September 2017 24 November 2017 23 February 2018 27 April 2018	
15	EXCLUSION OF THE PUBLIC To consider excluding the public from the meeting during consideration of the remaining item(s) in accordance with Section 100a(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	EMMS ANNUAL REPORT - EXEMPT APPENDIX Report of the Director of Strategic Finance	133 - 166

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.