



**NOTTINGHAM CITY COUNCIL**  
**AUDIT COMMITTEE**

**Date:** Friday, 22 September 2017

**Time:** 10.30 am

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

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

*g. Gordonell*

**Corporate Director for Strategy and Resources**

**Governance Officer:** Kate Morris **Direct Dial:** 0115 876 4353

- |          |  |           |
|----------|--|-----------|
| <b>1</b> | <b>APOLOGIES</b>   |           |
| <b>2</b> | <b>DECLARATIONS OF INTERESTS</b>   |           |
| <b>3</b> | <b>MINUTES</b><br>To confirm the minutes of the meeting held on 14 July 2017   | 3 - 10    |
| <b>4</b> | <b>STATEMENT OF ACCOUNTS 2016/17</b><br>Report of the Strategic Director for Finance   | To Follow |
| <b>5</b> | <b>KPMG - REPORT TO THOSE CHARGED WITH GOVERNANCE</b><br>Report of KPMG  | To Follow |
| <b>6</b> | <b>ANNUAL GOVERNANCE STATEMENT 2016/17</b><br>Report of the Director of Strategic Finance  | 11 - 36   |
| <b>7</b> | <b>CORPORATE RISK REGISTER UPDATE</b><br>Report of the Strategic Director for Finance and the Corporate Director of Strategy and Resources | 37 - 44   |
| <b>8</b> | <b>REVIEW OF BEST PRACTICE IN COMPANY GOVERNANCE - TERMS OF REFERENCE</b><br>Report of the Director for Strategic Finance                  | 45 - 48   |

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](http://WWW.NOTTINGHAMCITY.GOV.UK). INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE IN ADVANCE.