



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 24 November 2017

Time: 10.30 am

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

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

gfanderson

Corporate Director for Strategy and Resources

Governance Officer: Zena West **Direct Dial:** 0115 876 4305

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| 1 | APOLOGIES | |
| 2 | DECLARATIONS OF INTEREST | |
| 3 | MINUTES | 3 - 8 |
| | Minutes of the meeting held 22 September 2017, for confirmation | |
| 4 | REVIEW OF ACCOUNTING POLICIES 2017/2018 | 9 - 26 |
| | Report of the Strategic Director of Finance | |
| 5 | OMBUDSMAN ANNUAL LETTER | 27 - 32 |
| | Report of the Corporate Director for Strategy and Resources | |
| 6 | CORPORATE RISK | |
| a | Presentation on GDPR | |
| b | Presentation on STP | |
| c | Risk Register | 33 - 42 |
| 7 | TREASURY MANAGEMENT 2017/18 HALF YEARLY UPDATE | 43 - 56 |
| | Report of the Strategic Director of Finance | |

8	INTERNAL AUDIT QUARTERLY REPORT 2017/18 (Q1 & Q2) Report of the Strategic Director of Finance	57 - 82
9	COUNTER FRAUD STRATEGY Report of the Strategic Director of Finance	83 - 134
10	AUDIT COMMITTEE TERMS OF REFERENCE AND ANNUAL WORK PROGRAMME Report of the Strategic Director of Finance	135 - 144
11	PARTNERSHIP GOVERNANCE ANNUAL HEALTH CHECKS OF NOTTINGHAM CITY COUNCIL'S SIGNIFICANT PARTNERSHIPS Report of the Director of Strategy and Policy	145 - 164

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.