



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 22 June 2018

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

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| 1 | APPOINTMENT OF VICE CHAIR | |
| 2 | APOLOGIES FOR ABSENCE | |
| 3 | DECLARATIONS OF INTEREST | |
| 4 | MINUTES
To confirm the minutes of the meeting held 27 April 2018 | 3 - 8 |
| 5 | NOTTINGHAM CITY COUNCIL AUDIT PLAN 2017/18
Report of External Auditors - KPMG | 9 - 36 |
| 6 | STATEMENT OF ACCOUNTS PROGRESS
Link to Draft Statement of Accounts | Verbal |
| 7 | TREASURY MANAGEMENT 2017/18 ANNUAL REPORT
Report of the Director of Strategic Finance | 37 - 54 |
| 8 | INTERNAL AUDIT ANNUAL REPORT 2017/18
Report of the Director of Strategic Finance | 55 - 88 |
| 9 | INTERIM ANNUAL GOVERNANCE STATEMENT 2017/18
Report of the Director of Strategic Finance | 89 - 112 |
| 10 | AUDIT COMMITTEE TERMS OF REFERENCE AND ANNUAL WORK PROGRAMME
Report of the Director of Strategic Finance | 113 - 122 |

- 11 AUDIT COMMITTEE ANNUAL REPORT 2017/2018** 123 - 138
Report of the Chair of Audit Committee (2017/18)
- 12 FUTURE MEETING DATES**
To agree to meet on the following Fridays at 10:30am:
- 20 July 2018
 - 28 September 2018
 - 30 November 2018
 - 22 February 2019
- 13 EXCLUSION OF THE PUBLIC**
To consider excluding the public from the meeting during consideration of the remaining item 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
- 14 EMSS ANNUAL REPORT 2017/2018** 139 - 144
Report of the Director of Strategic Finance

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.