



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

**Date:** Friday, 20 July 2018

**Time:** 11.30 am

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

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

*J. G. G. G.*

**Corporate Director for Strategy and Resources**

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

- |          |   |           |
|----------|---|-----------|
| <b>1</b> | <b>APOLOGIES FOR ABSENCE</b>  |           |
| <b>2</b> | <b>DECLARATIONS OF INTEREST</b>   |           |
| <b>3</b> | <b>MINUTES</b><br>To approve the minutes of the meeting held 22 June 2018.                | 3 - 8     |
| <b>4</b> | <b>STATEMENT OF ACCOUNTS</b><br>Report of the Strategic Director of Finance               | To Follow |
| <b>5</b> | <b>ISA 260 REPORT AND SUPPORTING INFORMATION</b><br>Report of External Auditors - KPMG    | To Follow |
| <b>6</b> | <b>ANNUAL GOVERNANCE STATEMENT 2017/18</b><br>Report of the Strategic Director of Finance | 9 - 34    |
| <b>7</b> | <b>INTERNAL AUDIT CHARTER</b><br>Report of the Strategic Director of Finance              | 35 - 54   |

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.