



Additional / To Follow Agenda Items

This is a supplement to the original agenda and includes reports that are additional to the original agenda or which were marked 'to follow'.

Nottingham City Council Audit Committee

Date: Friday 31 March 2023

Time: 10.30 am

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

Governance Officer: James Lavender **Direct Dial:** 0115 8764643

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Nottingham City Council

Audit Committee

Minutes of the meeting held at Loxley House on 28 October 2022 from 10.37 am - 12.35 pm

Membership

Present

Councillor Sajid Mohammed (Chair)
Councillor Graham Chapman
Councillor Michael Edwards
Councillor Jane Lakey
Councillor AJ Matsiko (Vice Chair)
Councillor Nayab Patel
Councillor Andrew Rule

Absent

Councillor Ethan Radford

Colleagues, partners and others in attendance:

Councillor David Mellen	-	Leader of the Council
Simon Parsons	-	Finance Team Leader
Shail Shah	-	Head of Audit and Risk
Laura Wilson	-	Senior Governance Officer

38 Apologies for absence

Councillor Ethan Radford - leave

39 Declarations of interests

For transparency only, Councillor Michael Edwards informed the Committee that he was Chair of the Welfare Advice Service

40 Minutes

Approval of the minutes of the meeting held on 30 September 2022 was deferred until the next meeting.

41 Exclusion of the public

The Committee decided to exclude the public from the meeting during consideration of the remaining agenda items 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 outweighed the public interest in disclosing the information, as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

42 Exempt minutes

Approval of the exempt minutes of the meeting held on 30 September 2022 was deferred until the next meeting.

43 Improvement and Assurance Board - Statement of Requirements

Detailed in the exempt minutes

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