



Nottingham City Council Audit Committee

Date: Friday, 30 June 2023

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

Director for Legal and Governance

Governance Officer: James Lavender

Direct Dial: 0115 8764643

- 1 Appointment of Vice Chair**
- 2 Apologies**
- 3 Declarations of Interests**
- 4 Minutes** 3 - 8
To confirm the minutes of the meeting held on 31 March 2023
- 5 Dates of 2023-24 meetings**
To agree to meet at 10:30am on the following Fridays:

<u>2023</u>	<u>2024</u>
28 July	23 February
29 September	26 April
24 November	
- 6 Financial Controls Assessment** To Follow
Report of the Corporate Director for Finance and Resources
- 7 Regular monitoring of previous years' statement of accounts and finance improvement plan** Verbal Update
Report of the Corporate Director for Finance and Resources
- 8 HR and EDI Annual Assurance** 9 - 30
Report of the Corporate Director for Finance and Resources

9	Together for Nottingham Theme 2 - Asset Management Report of the Corporate Director for Growth and City Development	31 - 40
10	Together for Nottingham Theme 3 - Companies Update Report of the Corporate Director for Finance and Resources	41 - 44
11	Exemption from Contract Procedure Rules quarter four 2022/23 Report of the Corporate Director for Finance and Resources	45 - 48
12	Audit Committee Annual Work Programme Report of the Corporate Director for Finance and Resources	49 - 56
13	Recommendation Tracker For noting and discussion	57 - 60
14	Exclusion of the Public To consider excluding the public from the meeting during consideration of the remaining 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 outweighs the public interest in disclosing the information.	
15	Exempt minutes Exempt minutes of the meeting held on 31 March 2023 for consideration	61 - 64
16	Financial Controls Assessment - Exempt Appendices	To Follow
17	Recommendation Tracker - Exempt Items For noting and discussion	65 - 68

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.