



Nottingham City Council Audit Committee

Date: Friday, 22 March 2024

Time: 9.30 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: Kate Morris

Direct Dial: 0115 8764214

- 1 Apologies**
- 2 Declarations of interest**
- 3 Minutes** 3 - 16
To confirm the minutes of the meeting held on 23 February 2024
- 4 Work Programme**
Verbal update on progress of the production of a work programme for 24/25
- 5 Recommendation Tracker** 17 - 24
To note the Recommendation Tracker
- 6 Financial Improvement Plan Update** 25 - 40
Report of the Corporate Director for Finance and Resources
- 7 Statement of Accounts Progress Update** 41 - 50
Report of the Corporate Director Of Finance and Resources
- 8 Annual Governance Statement - Process for producing 2023/24 Statement & prior year updates** To Follow
Report of Corporate Director for Finance and Resources
- 9 Combined 2019/20, 2020/21, 2021/22 and 2022/23 Value For Money Report** 51 - 92

Report of the External Auditor

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| 10 | Audit Committee Improvement Plan
Report of the Corporate Director for Finance and Resources | 93 - 104 |
| 11 | Exclusion of the Public
To consider excluding the public from the meeting during consideration of the remaining item(s) 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 | |
| 12 | Annual Information Compliance and Information Security Assurance Report
Report of the Director of Legal and Governance | 105 - 136 |
| 13 | East Midlands Shared Services - Annual Report 2022/23
Report of the Corporate Director for Finance and Resources | 137 - 150 |
| 14 | Exempt minutes
To confirm the exempt minutes of the meeting held on 23 February 2024 | 151 - 154 |

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.