



## **Nottingham City Council Audit Committee**

**Date:** Friday, 26 July 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

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|----------|--|-----------|
| <b>1</b> | <b>Apologies</b>   |           |
| <b>2</b> | <b>Declarations of interest</b>  |           |
| <b>3</b> | <b>Minutes</b><br>To confirm the minutes of the meeting held on 28 June 2024   | 3 - 14    |
| <b>4</b> | <b>Work Programme</b>  | 15 - 20   |
| <b>5</b> | <b>Recommendation Tracker</b>  | 21 - 22   |
| <b>6</b> | <b>Revision of Audit Committee Terms of Reference</b><br>Report of the Corporate Director for Finance and Resources  | To Follow |
| <b>7</b> | <b>Update on Theme 2 Asset Management of Together for Nottingham Plan and IAB Instruction 2.8.</b><br>Report of the Corporate Director for Growth and City Development | 23 - 26   |
| <b>8</b> | <b>External Audit Update</b><br>Report of the External Auditor   | 27 - 42   |
| <b>9</b> | <b>Statement of Accounts Update</b><br>Report of the Corporate Director for Finance and Resources  | To Follow |

<b>10</b>	<b>Corporate Risk and Assurance Register Update</b> Report of the Chief Executive and of the Corporate Director for Finance and Resources	43 - 44
<b>11</b>	<b>Exclusion of the Public</b> 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.	
<b>12</b>	<b>Corporate Risk and Assurance Register Update - Exempt Appendices</b> Report of the Chief Executive and of the Corporate Director for Finance and Resources	45 - 60
<b>13</b>	<b>Recommendation Tracker - Exempt items</b>	61 - 64
<b>14</b>	<b>Exempt Minutes</b> To confirm the exempt minutes of the meeting held on 28 June 2024	65 - 66

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 are advised that this meeting may be recorded, including 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.