



Nottingham City Council Audit Committee

Date: Friday, 27 September 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 Change to Membership**
To note that Councillor Maria Joannou has been replaced with Councillor Sam Gardiner and that Councillor AJ Matsiko has been replaced by Councillor Liaqat Ali.
- 2 Apologies**
- 3 Declarations of interest**
- 4 Change to meeting dates**
To agree to following date changes:
From 28 February 2025 to 7 February 2025
From 25 April 2025 to 28 March 2025
- 5 Minutes** 3 - 10
To confirm the minutes of the meeting held on 26 July 2024
- 6 Work Programme** 11 - 16
To note
- 7 Recommendation Tracker** 17 - 20
To note
- 8 HR and EDI Assurance 2023/24** 21 - 24

	Report of the Strategic Director for HR & EDI	
9	Annual Report of Health and Safety within the Council Report of the Corporate Director for Finance and Resources	25 - 34
10	Statement of Accounts Update Report of the Corporate Director for Finance and Resources	35 - 734
11	External Audit - Audit Findings Report 2019/20 and Audit Update Report of the Corporate Director for Finance and Resources, and of the External Auditor.	735 - 794
12	Audit Committee Annual Report Report of the Chair of Audit Committee	To Follow
13	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.	
14	Exempt Minutes To confirm the exempt minutes of the meeting held on 26 July 2024	795 - 798
15	Exempt Recommendation Tracker To note	799 - 802

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. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.