



Nottingham City Council Audit Committee

Date: Friday, 29 November 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 - 10
To confirm the minutes of the meeting held on 27 September 2024
- 4 Recommendation Tracker** 11 - 14
To note
- 5 Audit Committee Work Programme for 2024-5** 15 - 20
- 6 Internal Audit & Counter Fraud Update** 21 - 46
Report of the Corporate Director of Finance and Resources and Section
151 Officer
- 7 External Audit Updates** 47 - 166
Report of the External Auditor
- 8 Statement of Accounts Progress Update** 167 - 814
Report of the Corporate Director of Finance and Resources and Section
151 Officer
Appendices 3, 5, 7 and 9 to follow.

9	Treasury Management 202425 Half-Yearly Update Report of the Corporate Director of Finance and Resources and Section 151 Officer	815 - 836
10	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	
11	Internal Audit - Exempt Appendix Report of the Corporate Director for Finance and Resources and Section 151 Officer	837 - 840
12	External Audit Update - Exempt appendix Report of the External Auditor	841 - 856
13	Exempt Recommendation Tracker	857 - 858

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.