



Nottingham City Council Audit Committee

Date: Friday, 14 February 2025

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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| 1 | Apologies | |
| 2 | Declarations of interest | |
| 3 | Minutes
To confirm the minutes of the meeting held on 29 November 2025 | 3 - 12 |
| 4 | Work Programme
To note. | 13 - 18 |
| 5 | Recommendation tracker
To note | 19 - 22 |
| 6 | External Audit - Audit Findings 2023/24
Report of the External Auditor | To Follow |
| 7 | Statement of Accounts 2023/24
Report of the Interim Corporate Director of Finance and Resources. | 23 - 238 |
| 8 | Treasury Management Strategy and Capital Strategy 2025/26
Report of the Interim Director of Finance and Resources | 239 - 328 |
| 9 | 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

10	Exempt Minutes	329 - 330
	To confirm the exempt minutes of the meeting held on 29 November 2024	
11	East Midlands Shared Services Annual Report - 2023/24	331 - 344
	Report of the Interim Corporate Director of Finance and Resources	
12	Exempt Recommendation Tracker	345 - 348
	To note	

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.