



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 28 February 2014

Time: 10.30 am

Place: LB31-32 - Loxley House, Station Street, Nottingham, NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Deputy Chief Executive/Corporate Director for Resources

Constitutional Services Officer: Catherine Ziane-Pryor **Direct Dial:** 0115 8764298

AGENDA

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- | | | |
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| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTERESTS | |
| 3 | MINUTES
Meeting held on 29 November 2013 (for confirmation) | 3 - 8 |
| 4 | EXTERNAL AUDIT PLAN 2013/14
Report of KPMG Audit Manager | 9 - 32 |
| 5 | CERTIFICATE OF GRANTS AND RETURNS 2012/13
Report of KPMG Audit Manager | 33 - 44 |
| 6 | PROTECTING THE PUBLIC PURSE 2013
KPMG to deliver a presentation | 45 - 62 |
| 7 | STRATEGIC RISK REGISTER 2013/14 - QUARTER 3
Report of Deputy Chief Executive / Corporate Director of Resources | 63 - 76 |
| 8 | A REVISED PERFORMANCE MANAGEMENT FRAMEWORK FOR NOTTINGHAM CITY COUNCIL
Report of the Director of Human Resources & Transformation | 77 - 92 |

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IF YOU NEED ANY ADVICE ON DECLARING AN INTEREST IN ANY ITEM ON THE AGENDA, PLEASE CONTACT THE CONSTITUTIONAL SERVICES 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