



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 24 February 2017

Time: 10.30 am

Place: LB 32 – Loxley House, Station Street, Nottingham, NG2 3NG

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

Corporate Director for Strategy and Resources

Governance Officer: Kate Morris **Direct Dial:** 0115 876 4353

- | | | |
|----------|--|---------|
| 1 | APOLOGIES FOR ABSENCE | |
| 2 | DECLARATIONS OF INTEREST
If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting | |
| 3 | MINUTES
To confirm the minutes of the meeting held on 25 November 2016 | 3 - 6 |
| 4 | TREASURY MANAGEMENT 2017/2018 STRATEGY
Report of Director of Strategic Finance | 7 - 40 |
| 5 | CHANGES TO ARRANGEMENTS FOR THE APPOINTMENT OF EXTERNAL AUDITORS
Report of Director of Strategic Finance | 41 - 42 |
| 6 | EXTERNAL AUDIT - AUDIT COMMITTEE PROGRESS REPORT
Report of KPMG External Auditors | 43 - 64 |
| 7 | ANNUAL GRANTS REPORT 2015/16
Report of KPMG External Auditors | 65 - 74 |
| 8 | EXTERNAL AUDIT PLAN 2016/17
Report of KPMG External Auditors | 75 - 92 |

9	CORPORATE RISK REGISTER Report of Head of Audit and Risk	To Follow
10	ANNUAL GOVERNANCE STATEMENT – PROGRESS MADE TO DATE ON ISSUES REPORTED 2015/16 AND PROGRESS FOR PRODUCING 2016/17 STATEMENT Report of Head of Audit and Risk	93 - 104
11	INTERNAL AUDIT QUARTERLY REPORT (3RD QUARTER 2016/17) Report of Head of Audit and Risk	105 - 118

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 ATTENDING MEETINGS ARE ASKED TO ARRIVE AT LEAST 15 MINUTES BEFORE THE START OF THE MEETING TO BE ISSUED WITH VISITOR BADGES

CITIZENS ARE ADVISED THAT THIS MEETING MAY BE RECORDED 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.