



NOTTINGHAM CITY COUNCIL
AUDIT COMMITTEE

Date: Friday, 27 September 2019

Time: 10.30 am

Place: LB 31 - Loxley House, Station Street, Nottingham, NG2 3NG

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

J. G. G. G.

Corporate Director for Strategy and Resources

Governance Officer: Mark Leavesley **Direct Dial:** 0115 876 4302

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
If you need advice on declaring an interest, please contact the Governance Officer above, if possible before the day of the meeting
- 3 MINUTES** 3 - 8
Last meeting held on 29 July 2019 (for confirmation)
- 4 INDEPENDENT INQUIRY INTO CHILD SEXUAL ABUSE (IICSA) REPORT** 9 - 12
- 5 TREASURY MANAGEMENT TRAINING**
Presentation by Glyn Daykin
- 6 COMPLAINTS ANNUAL ASSURANCE 2018-19 REPORT** 13 - 26
Report of Corporate Director, Strategy and Resources
- 7 NON EXECUTIVE AMENDMENTS TO THE CONSTITUTION** 27 - 52
Report of Director of Legal and Governance
- 8 ACCOUNTS UPDATE**
Report of Strategic Director of Finance
- 9 AUDIT COMMITTEE TERMS OF REFERENCE AND ANNUAL WORK PROGRAMME** 53 - 62
Report of Strategic Director of Finance

10 EXCLUSION OF THE PUBLIC

11 EXEMPT MINUTES

63 - 64

Last meeting held on 29 July 2019 (for confirmation)

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.