



**Nottingham
City Council**

NOTTINGHAM CITY COUNCIL
RECONVENED AUDIT COMMITTEE

Date: Monday, 14 October 2019

Time: 10.00 am

Place: LB 31 - 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**
- 2 DECLARATIONS OF INTERESTS**
- 3 NON EXECUTIVE AMENDMENTS TO THE CONSTITUTION** 3 - 28
Report of Director of Legal and Governance
- 4 AUDIT COMMITTEE TERMS OF REFERENCE AND ANNUAL WORK** 29 - 38
PROGRAMME
Report of the Strategic Director of Finance
- 5 EXCLUSION OF THE PUBLIC**
- 6 EXEMPT MINUTES** 39 - 40
Last meeting held on 29 July 2019 (for confirmation)

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.