



Nottingham City Council Audit Committee

Date: Friday, 31 July 2020

Time: 10.00 am

Place: Remote - To be held remotely via Zoom -
<https://www.youtube.com/user/NottCityCouncil>

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 876 4353

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| 1 | Apologies | |
| 2 | Declarations of Interests | |
| 3 | Minutes
To confirm the minutes of the last meeting held on 26 June 2020 | 3 - 10 |
| 4 | Feedback on issues raised at previous meetings
Verbal updates to note: <ul style="list-style-type: none">• ICSSA Costing Scope• Role of Audit Committee members | Verbal Report |
| 5 | Budget Update | To Follow |
| 6 | Treasury Management 2019/20 Annual Report
Report of the Strategic Director of Finance | 11 - 30 |
| 7 | Statement of Accounts 2018/19 | 31 - 220 |
| 8 | External Audit report 2018/19
Report of the External Auditor | To Follow |
| 9 | Annual Governance Statement 2018/19 | To Follow |
| 10 | Risk Management and Corporate Risk Register Update | 221 - 224 |

Report of the Interim Chief Executive

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| 11 | Work Programme
To note | 225 - 226 |
| 12 | 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 | |
| 13 | Exempt Minutes
To confirm the exempt minutes of the last meeting held on 26 June 2020 | 227 - 228 |
| 14 | Risk Management and Corporate Risk Register Update - Exempt Appendix
Report of the Interim Chief Executive | 229 - 234 |

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.