



Nottingham City Council Audit Committee

Date: Friday, 30 July 2021

Time: 10.30 am

Place: Tea Room - at the Council House

Please see information at the bottom of this agenda front sheet about ensuring Covid-safety at the meeting

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 meeting held on 28 May 2021 | 3 - 12 |
| 4 | Work Programme and Action Log
For noting | 13 - 16 |
| 5 | Working Group updates
Verbal Update from the Chairs of each Working group | Verbal
Report |
| 6 | 2019/20 Accounts update
Report of the Interim Corporate Director of Finance and Resources | To Follow |
| 7 | Draft Statement of Accounts 2020/21 and Draft Annual Governance Statement 2020/21
Report of the Interim Corporate Director of Finance and Resources | To Follow |
| 8 | External Audit Update
Verbal update from External Auditors, Grant Thornton | Verbal
Report |

9	Treasury Management 2020/21 Annual Report Report of the Interim Corporate Director of Finance & Resources and S151 Officer	17 - 38
10	Internal Audit Annual Report and Opinion Report of the Interim Corporate Director of Finance and Resources	39 - 154
11	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.	
12	Exempt Minutes To confirm the exempt minutes of the meeting held on 28 May 2021	155 - 156

In order to hold this meeting in as Covid-safe way as possible all attendees are encouraged to:

- Remain seated and maintain distancing between seats throughout the meeting. Please also remember to maintain distancing while entering and leaving the room and while in the building;
- Wear face coverings throughout the meeting;
- Make use of the hand sanitiser available and, when moving around the building follow signs about direction of travel, lift capacities etc.

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.