



Nottingham City Council Audit Committee

Date: Friday, 24 June 2022

Time: 10.30 am

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

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

- 1 Appointment of Vice Chair**
- 2 Apologies**
- 3 Declarations of Interests**
- 4 Minutes** 3 - 8
To confirm the minutes of the meetings held on 6 May 2022
- 5 Future Meeting Dates**
The Committee to consider meeting on the following Fridays at 10.30am

22 July 2022
30 September 2022
25 November 2022
24 February 2023
- 6 Update from Working Groups** Verbal Report
Verbal update on the work of the Working Groups
- 7 Audit Committee Annual Work Programme** 9 - 16
Report of the Interim Corporate Director of Finance & Resources
- 8 Together for Nottingham Theme Two: Asset Management** 17 - 26
Report of the Corporate Director of Growth and City Development

9	Exemption from Contract Procedure Rules quarter four 2021/22 Report of the Interim Corporate Director of Finance & Resources	27 - 32
10	ICT Procurement Audit Report of the Interim Corporate Director of Finance & Resources	33 - 36
11	Corporate Risk And Assurance Update Report of the Interim Corporate Director of Finance & Resources	37 - 120
12	Exclusion of the Public To consider excluding the public from the meeting during consideration of the remaining items 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	Corporate Risk and Assurance Update - Exempt Appendices Report of the Interim Corporate Director of Finance and Resources	121 - 132
14	Together for Nottingham Theme 3 - Companies Update - Exempt Report Report of the Interim Corporate Director of Finance and Resources	133 - 148

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.