



Nottingham City Council Audit Committee

Date: Friday, 30 September 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 Change in membership**
To note the appointment of Councillor Nayab Patel to the committee.
- 2 Apologies for absence**
- 3 Declarations of interests**
- 4 Minutes** 3 - 10
Of the meeting held on 24 June 2022 (for confirmation)
- 5 Working Group Update**
Verbal Update
- 6 Proposed work programme** 11 - 18
For consideration and agreement.
- 7 Exemption from Contract Procedure Rules quarter one 2022/23** 19 - 24
Report of Corporate Director Finance and Resources
- 8 Complaints and Ombudsman Annual Assurance Report** 25 - 58
Report of Interim Corporate Director for Finance and Resources
- 9 Treasury Management Annual Report 2021-22** 59 - 78
Report of Interim Corporate Director of Finance and Resources and
Section 151 Officer

- | | | |
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| 10 | External Audit Update
Verbal Update | |
| 11 | Audit Committee Annual Report 2021/2022
Report of the Audit Committee Chair | 79 - 104 |
| 12 | Internal Audit Annual Report and Opinion
Report of the Interim Corporate Director Finance and Resources | 105 - 236 |
| 13 | Business Rates Limited Assurance Internal Audit report 20-21 - Planned Improvements
Joint report of the Interim Corporate Director for Finance and Resources and the Interim Director of Finance and Head of Customer Services | 237 - 240 |
| 14 | Date of next meeting
To note that the next meeting is scheduled for 25 November 2022 at 10.30am in Loxley House. | |
| 15 | 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. | |
| 16 | Exempt minutes
Exempt minutes of the meeting held on 24 June 2022 (for confirmation) | 241 - 244 |
| 17 | Business Rates Limited Assurance Internal Audit report 2020-21 - Planned Improvements - Exempt Appendix | 245 - 266 |
| 18 | Housing Revenue Account and emerging risks update
Verbal Update by the Interim Corporate Director of Finance and Resources | |

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 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.