



## **Nottingham City Council Audit Committee**

**Date:** Friday, 25 November 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:** Catherine Pryor

**Direct Dial:** 0115 876 4298

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes confirmation**
  - a 29 April 2022** 3 - 6
  - b 30 September 2022** 7 - 14
- 4 External Audit - update**  
Verbal update by external auditors
- 5 Treasury Management 2022/23 half-yearly report** 15 - 36  
Report of Corporate Director for Finance and Resources / Section 151 Officer
- 6 Exemption from Contract Procedure Rules: Q2 2022-23** 37 - 40  
Report of Corporate Director for Finance and Resources
- 7 Companies Governance Executive Committee - update on 'Together for Nottingham: Theme 3'** 41 - 86  
Report of Corporate Director for Finance and Resources
- 8 Additional meeting**  
To agree to hold an additional Audit Committee meeting at Loxley House at 10.30am on 31 March 2023

- 9 Work plan** 87 - 88  
For noting / discussion
- 10 Exclusion of the Public**  
To consider excluding the public from the meeting during consideration of the remaining item 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
- 11 Exempt Minutes** 89 - 94  
To confirm the exempt minutes of the meeting held on 30 September 2022

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

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](http://www.nottinghamcity.gov.uk). Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.