



Nottingham City Council Audit Committee

Date: Friday 24 February 2023

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

Senior Governance Officer: Laura Wilson

Direct Dial: 0115 876 4301

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 10
To confirm the minutes of the meeting held on 25 November 2022
- 4 Together for Nottingham Plan update including Theme 1 (MTFS) & Theme 8 (Council Plan)** 11 - 22
Report of the Corporate Director for Finance and Resources
- 5 Selective Licensing Scheme - External Audit** 23 - 28
Report of the External Auditors, Grant Thornton
- 6 Interim Value For Money report - External Audit** 29 - 52
Report of the External Auditors, Grant Thornton
- 7 Treasury Management & Capital Strategy 2023/24** 53 - 148
Report of the Corporate Director for Finance and Resources
- 8 Review of Accounting Policies 2022/23** 149 - 172
Report of the Corporate Director for Finance and Resources
- 9 Internal Audit Progress Report Q1-Q3 2022/23** 173 - 212
Report of the Corporate Director for Finance and Resources

10	Appointment of External Auditor Report of the Corporate Director for Finance and Resources	213 - 216
11	Work Programme For noting/discussion	217 - 224
12	Recommendation Tracker For noting/discussion	225 - 228
13	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	
14	Corporate Recruitment Challenges and NCC response Report of the Director for HR and EDI	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.