

Tuesday 17 May 2011 at 10.00 am
County Hall, West Bridgford, Nottingham NG2 7QP

AGENDA

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| 1. | Minutes of the last meeting held on 16 March 2011 |
| 2 | Apologies for absence |
| 3 | Declarations of Interest by Members and Officers:- (see note 2 below) |
| | (a) Personal |
| | (b) Prejudicial |
| 4. | Update on IFRS Implementation |
| 5. | Revised Accounting Policies for 2010/11 accounts |
| 6 | Internal Audit Annual Report 2010/11 |
| 7 | Internal Audit Plan 2011/12 |
| 8 | Review of Draft Annual Governance Statement for 2010/11 |
| 9 | Government consultation on the Future of Local Public Audit |
| 10 | Audit Commission Plans for 2010/11 Audit |
| 11 | Audit Commission Fees for 2011/12 Audit |

Notes

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| (1) | Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-
Customer Services Centre 08449 80 80 80 |
| (2) | Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact David Forster (Tel. 0115 9773552) or a colleague in the Governance Team prior to the meeting. |
| (3) | Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled. |