

## **Audit Committee**

**Wednesday, 27 March 2013 at 10:00**

**County Hall, County Hall, West Bridgford, Nottingham NG2 7QP**

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### **AGENDA**

- |   |  |         |
|---|--|---------|
| 1 | Minutes 12 sept 2012   | 5 - 8   |
| 2 | Apologies for Absence  |         |
| 3 | Declarations of Interests by Members and Officers:- (see note below)<br>(a) Disclosable Pecuniary Interests<br>(b) Private Interests (pecuniary and non-pecuniary) |         |
| 4 | Internal Audit Progress Report April 12 - Dec 12   | 9 - 18  |
| 5 | Public Sector Internal Audit Standards and Audit Charter   | 19 - 32 |
| 6 | Statement of Accounts 201213 - Accounting Policies   | 33 - 50 |
| 7 | Certification of claims and returns - Audit Commission Annual report 201112  | 51 - 60 |
| 8 | KPMG External Audit Plan 1213  | 61 - 86 |
| 9 | National Water Sports Centre   | 87 - 90 |

10 Exclusion of the Public

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

**EXEMPT INFORMATION ITEMS**

11 Appendix A – National Water Sports Centre follow up Audit.

**NOTES:-**

**(1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.**

**(2) 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**

**(3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules.**

**(4) Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Ruth Rimmington (Tel. 0115 9773825) or a colleague in the Democratic Services prior to the meeting.**

**(5) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.**

**Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.**
- (2) 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:-**

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Ruth Rimmington (Tel. 0115 977 3825) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.