

# Nottinghamshire County Council

# minutes

Meeting	AUDIT COMMITTEE
weeting	

7 December 2016 (commencing at 10.30 am) Date

membership

Persons absent are marked with `A'

## COUNCILLORS

А

Keith Walker (Chairman) Sheila Place (vice-Chairman)

Reg Adair John Clarke Tom Hollis John Handley David Kirkham Ken Rigby John Wilmott

# **ALSO IN ATTENDANCE**

**Tony Crawley** 

А

**KPMG LLP** 

# **OFFICERS IN ATTENDANCE**

Sarah Ashton )	
Rob Disney )	Resources
Glen Bicknell )	
Nigel Stevenson )	
Shelagh Mitchell	Children, Families and Cultural Services
Mick Allen	Place

# **MINUTES OF THE LAST MEETING HELD ON 7 SEPTEMBER 2016**

The minutes of the last meeting of the Committee held on 7 September 2016, having been circulated, were confirmed and signed by the Chair.

# **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Tom Hollis (other) and Councillor Ken Rigby (other).

# DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None

## FOLLOW UP OF INTERNAL AUDIT RECOMMENDATIONS

Rob Disney (Head of Internal Audit) introduced the report which informed members of the progress with the implementation of agreed management actions following Internal Audit recommendations. Shelagh Mitchell (Group Manager, Access to Resources, Children's Social Care) explained the progress the department were making with regards to external placements

## **RESOLVED 2016/024**

That the progress detailed in the report and appendix be noted.

That the Committee would ask for more detailed updates on progress from relevant managers as and when they deem it necessary.

#### NOTTINGHAMSHIRE COUNTY COUNCIL PFI CONTRACTS

Mick Allen (Group Manager, Waste and Energy Management) gave a presentation updating the Committee of the current status and issues associated with the Council's Private Finance Initiative (PFI) contracts as outlined in the report and appendix.

#### **RESOLVED 2016/025**

That the current status and issues associated with the Council's PFI contracts for East Leake Schools, Bassetlaw Grouped Schools and Waste Management be noted.

#### **INTERNAL AUDIT PROGRESS – APRIL 2016 TO SEPTEMBER 2016**

Rob Disney (Head of Internal Audit) explained the work carried out by internal audit in the first half of 2016/17 and highlighted any issues.

#### **RESOLVED 2016/026**

That the Internal Audit's Progress report for the first half of 2016/17 be noted.

#### EXTERNAL AUDIT – ANNUAL AUDIT LETTERS 2015/16 AND PROGRESS REPORT

Glen Bicknell (Senior Accountant) and Tony Crawley (KPMG's Audit Director) introduced the report which informed members of the External Auditors' Annual Audit letter 2015/16 and the progress report and technical updates.

## **RESOLVED 2016/027**

- 1) That the External Auditors' Annual Audit letter 2015/16 be noted.
- 2) That the External Auditors' Progress Report and Technical Update be noted.

## WORK PROGRAMME

#### **RESOLVED: 2016/028**

That the work programme be noted.

The meeting closed at 11.31 am

## CHAIRMAN