

Audit Committee

Date: **Wednesday, 23 May 2012**
Time: **14:00**
Venue: **County Hall**
Address: **County Hall, West Bridgford, Nottingham NG2 7QP**

AGENDA

- | | | |
|-----------|--|----------------|
| 1 | <u>Appointment of Chairman and Vice-Chairman</u>
Details | 1-2 |
| 2 | <u>To note the Membership of the Committee</u>
Details | 1-2 |
| 3 | <u>Minutes of the last meeting held on 14 March 2012</u>
Details | 3 - 6 |
| 4 | <u>Apologies for Absence</u>
Details | 1-2 |
| 5 | <u>Declarations of Interest</u>
(a) Personal
(b) Prejudicial | 1-2 |
| 6 | <u>Terms of Reference</u>
Details | 7 - 8 |
| 7 | <u>Accounting Policies Report</u>
Details | 9 - 26 |
| 8 | <u>Audit Commission Audit Plans 2011-12</u>
Details | 27 - 34 |
| 9 | <u>Audit Commission - Audit Fee 2012-13</u>
Details | 35 - 52 |
| 10 | <u>Internal Audit Annual Report</u>
Details | 53 - 70 |
| 11 | <u>Draft Annual Governance Statement report</u>
Details | 71 - 82 |
| 12 | <u>Internal Audit Plan 2012 13</u>
Details | 83 - 92 |

