

**Audit Committee**

**Date:** **Wednesday, 12 September 2012**  
**Time:** **14:00**  
**Venue:** **County Hall**  
**Address:** **County Hall, West Bridgford, Nottingham NG2 7QP**

**AGENDA**

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b><u>Minutes 23 May2012</u></b><br>Details  | <b>3 - 6</b>   |
| <b>2</b> | <b><u>Apologies for Absence</u></b><br>Details   | <b>1-2</b>     |
| <b>3</b> | <b><u>Declarations of Interest</u></b><br>(a) Discloseable Pecuniary Interests<br>(b) Private Interests ( pecuniary and non-pecuniary) | <b>1-2</b>     |
| <b>4</b> | <b><u>External Audit - Annual Governance Report</u></b><br>Details   | <b>7 - 54</b>  |
| <b>5</b> | <b><u>Draft local audit bill consultation</u></b><br>Details   | <b>55 - 68</b> |
| <b>6</b> | <b><u>Financial Regulation Waivers 2011 12</u></b><br>Details  | <b>69 - 78</b> |
| <b>7</b> | <b><u>Unsatisfactory Follow-up Audit Report - Meals at Home Income</u></b><br>Details  | <b>79 - 82</b> |

**8      Exclusion of the Public**

**1-2**

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**

**9      Investigation Change of Supplier Bank Details**

**1-2**

Details

**10    Appendix A and B - Meals at Home Income follow up Audit**

**1-2**

Details