

Audit Committee

Wednesday, 08 June 2016 at 10:30

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

AGENDA

- 1 To note the appointment by the County Council on 12 May 2016 of Councillor Keith Walker as Chair of the Committee and Councillor Sheila Place as Vice-Chair
- 2 To note membership of the Committee Councillors Reg Adair, John Clarke, Tom Hollis, John Handley, David Kirkham, Ken Rigby and John Wilmott.
- 3 Minutes of the last meeting held on 16 March 16 3 - 6
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
 - (a) Disclosable Pecuniary Interests
 - (b) Private Interests (pecuniary and non-pecuniary)
- 6 Mandatory Inquiries - 2015-16 Statement of Accounts 7 - 26
- 7 Changes to Nottinghamshire County Council's 2015-16 Statement of Accounts 27 - 30
- 8 KPMG - Audit Fees 2016-17 & Progress Report 31 - 54
- 9 Draft Annual Governance Statement 2015-16 55 - 68
- 10 Annual Fraud Report 2015-16 69 - 78

11	Internal Audit Follow-up Procedure	79 - 86
12	Internal Audit Annual Report 2015-16	87 - 116
13	Financial Regulation Waivers 2015-16	117 - 144
14	Procurement Contracts and Update on the role of the Project Manager	145 - 148
15	Work Programme	149 - 154

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 0300 500 80 80

- (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 Sarah Ashton (Tel. 0115 977 3962) 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.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>