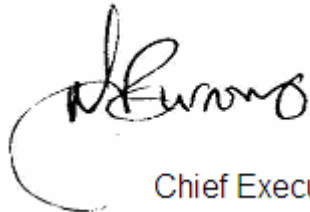


AUDIT COMMITTEE

Date Tuesday 23 February 2010 venue County Hall, West Bridgford,
commencing at 2.00 pm Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.



Chief Executive

agenda

1. Minutes of the last meetings held on 15 December 2009.
2. Apologies for absence.
3. Declarations of Interest by Members and Officers:- (see note 1 below)
 - (a) Personal
 - (b) Prejudicial
4. Audit Opinion Plans 2009/10 – Nottinghamshire County Council and Nottinghamshire Pension Funds.
5. Audit Commission Progress Report.
6. Certification of Claims and Returns – Audit Commission Annual Report 2008/9.
7. Unsatisfactory Internal Audit Report – Compliance with Corporate Procurement Strategy.
8. Treasury Management Policy and Strategy – Proposals for Review by the Audit Committee.
9. Audit of Financial Statements 2009/10 – Compliance with International Auditing Standards.

NOTES

1. (a) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Any declaration should include the factual circumstances of the declaration, i.e. the nature of the interest and the reasons why it is made.
- (b) Members or officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Chris Holmes or a colleague in the Chief Executive's Department prior to the meeting.
2. Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
3. 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.
4. Information in respect of this meeting is available in a wide range of languages which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above.