

Agenda

Audit Committee

Date: **Tuesday, 24th July, 2018**

Time: **7.00 pm**

Venue: **Committee Room, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

l.cain@ashfield.gov.uk

01623 457317

(Please note an 'Ashfield District Council Local Government Pension Scheme' presentation will be taking place in the Committee Room at 5.30 p.m. prior to commencement of this meeting and all Members are welcome to attend.)

AUDIT COMMITTEE

Membership

Chairman:

Councillor Kevin Rostance

Councillors:

Rachel Bissett

Steve Carroll

Rachel Madden

Tony Brewer

Jackie James

Paul Roberts

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Audit Committee to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



R. Mitchell
Chief Executive

AGENDA

Page

1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. To receive and approve as a correct record the minutes of the meeting of the Committee held on 19th March, 2018. 5 - 10
4. **Presentation by the Interim Corporate Finance Manager (and Section 151 Officer) - Statement of Accounts 2017/18.**
5. **Audited Statement of Accounts 2017/18 including Letter of Representation.** 11 - 22
6. **KPMG: External Audit ISA260 Report 2017/18.** 23 - 62
7. **Internal Audit Annual Report 2017/18.** 63 - 76
8. **Audit Progress Report.** 77 - 94