

## Agenda

### **Audit Committee**

Date: **Monday, 30th September, 2019**

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Time: **10.00 am**

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

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For any further information please contact:

**Lynn Cain**

[l.cain@ashfield.gov.uk](mailto:l.cain@ashfield.gov.uk)

01623 457317

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# **AUDIT COMMITTEE**

## **Membership**

**Chairman:** Councillor Dave Shaw

**Councillors:**

John Baird  
Christian Chapman  
Kevin Rostance

Jim Blagden  
Arnie Hankin  
David Walters

## **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**

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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 22nd July, 2019. 5 - 12
4. Annual Audit Letter 2018/19. 13 - 28
5. Audit Progress Report. 29 - 40