

AUDIT COMMITTEE

Tuesday, 13 February 2018

6.00 pm

Committee Room 1, City Hall

Membership:	Councillors Tony Speakman (Chair), Geoff Ellis (Vice-Chair), Thomas Dyer, Jim Hanrahan, Gary Hewson, Ronald Hills and Jackie Kirk
Substitute member(s):	Councillors Paul Gowen
Independent Member:	Jane Nellist
Officers attending:	Democratic Services, John Scott and Rob Baxter

A G E N D A

SECTION A	Page(s)
A TRAINING SESSION WILL BE HELD IMMEDIATELY PRIOR TO THE START OF THIS MEETING AT 5.00PM IN RELATION TO TREASURY MANAGEMENT TEA AND COFFEE WILL BE AVAILABLE FROM 4.45PM	
1. Confirmation of Minutes - 19 December 2017	3 - 10
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3. Draft External Audit Plan	To Follow
4. Certification of Grant Claims	11 - 20
5. Review of Code of Corporate Governance	21 - 62
6. Prudential Indicators 2017/18 - 2020/21 and Treasury Management Strategy 2018/19	63 - 150
7. Internal Audit Progress Report	151 - 178
8. Internal Audit Plan	179 - 206
9. Audit Committee Work Programme	207 - 212

