

## AUDIT COMMITTEE

**Thursday, 19 July 2018**

**6.00 pm**

**Committee Room 1, City Hall**

Membership: Councillors Geoff Ellis (Chair), Sue Burke (Vice-Chair), Thomas Dyer, Jim Hanrahan, Laura McWilliams, Gary Hewson and Ronald Hills

Independent Member: Jane Nellist

Officers attending: Democratic Services, Jaclyn Gibson, John Scott, Rob Baxter and Gavin Thomas

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## A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 14 June 2018	<b>3 - 10</b>
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. Information Management Policies	<b>11 - 134</b>
4. Information Management Update	<b>135 - 142</b>
5. Statement of Accounts/Annual Governance Statement	<b>To Follow</b>
6. External Audit Annual Governance Report	<b>To Follow</b>
7. Audit Committee and Internal Audit Review of Effectiveness	<b>143 - 144</b>
8. Audit Committee Terms of Reference	<b>145 - 160</b>
9. Appointment of External Auditor	<b>161 - 166</b>
10. Review of Fraud Sanction Policy	<b>167 - 180</b>

11. Nominations - Audit Committee Forum

**Verbal  
Report**

Date: 16 October 2018

Venue: The Council Chamber, North Kesteven District Council,  
Kesteven Street, Sleaford. NG34 7EF

Time: 9.30 – 4pm

12. Audit Committee Work Programme

**181 - 186**