

16 July 2018.

Dear Councillor,

A meeting of the **AUDIT COMMITTEE** will be held in the **Council Chamber** at these offices on **TUESDAY, 24 July 2018 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

KATHRYN HALL

Chief Executive

A G E N D A

	Page No.
1. To note Substitutes in Accordance with Council Procedure Rule 4 – Substitutes at Meetings of Committees etc.	
2. To receive apologies for absence.	
3. To receive Declarations of Interest from Members in respect of any matter on the Agenda.	
4. To confirm the Minutes of the meeting of the Committee held on 8 March and 9 May 2018.	3 - 8
5. To consider any items that the Chairman agrees to take as urgent business.	
6. Internal Audit Monitoring Report 31 January 2018.	9 - 13
7. Internal Audit Annual Report 2017/18.	14 - 19
8. Audit Results Report 2017/18.	20 - 59
9. Financial Statements 2017/18.	60 - 156
10. Review Of Treasury Management Activity 2017/18 And Amendments To Counterparties For 2018-19.	157 - 172
11. Committee Work Programme 2018/19	173
12. Questions pursuant to Council Procedure Rule 10.2 due notice of which has been given.	

To: **Members of Audit Committee** – Councillors J Belsey, Boutrup, de Mierre, Dorey, Andrew Lea, Stockwell and Walker.