



F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

www.south-derbys.gov.uk

Please ask for: Lisa Kinsey

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: m.lisa.kinsey@south-derbys.gov.uk

Our ref: LK/cl

Your ref:

Date: 25 March 2014

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber**, on **Wednesday, 02 April 2014 at 16:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Harrison (Chairman), Councillor Ford (Vice-Chairman) and
Councillor Mrs. Hood.

Labour Group
Councillors Dunn and Shepherd.



AGENDA

Open to Public and Press

- | | | |
|-----------|---|----------------------|
| 1 | Apologies. | |
| 2 | To receive the Open Minutes of the Meeting held on 19th February 2014(Copy attached). | |
| | Open Minutes from the Meeting held on 19th February 2014 | 5 - 6 |
| 3 | To note any declarations of interest arising from any items on the Agenda | |
| 4 | To receive any questions by members of the public pursuant to Council Procedure Rule No.10. | |
| 5 | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. | |
| 6 | External Audit Plan year ending 31st March 2014 | 7 - 22 |
| 7 | Grant Certification Work Plan 2013-14 | 23 - 31 |
| 8 | Audit Committee update year ending 31st March 2014 | 32 - 56 |
| 9 | Informing the Audit Risk Assessment | 57 - 76 |
| 10 | Benchmarking the Council's arrangements for securing financial resilience | 77 - 88 |
| 11 | Internal Audit Plan | 89 - 101 |
| 12 | CIPFA - Practical Guidance for Audit Sub-Committees | 102 -
113 |

Exclusion of the Public and Press:

- | | | |
|-----------|-----------------------------------|--|
| 13 | The Chairman may therefore move:- | |
|-----------|-----------------------------------|--|

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

- 14** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

