

Please ask for Democratic Services
Phone (01283) 595722 / 595848
Typetalk 18001
DX 23912 Swadlincote
democraticservices@south-derbys.gov.uk

Our Ref: DS
Your Ref:

Date: 4 December 2018

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber**, on **Wednesday, 12 December 2018 at 16:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Grant (Chairman), Councillor Atkin (Vice-Chairman) and Councillor MacPherson

Labour Group

Councillors Dunn and Shepherd

AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Apologies. | |
| 2 | To note any declarations of interest arising from any items on the Agenda | |
| 3 | To receive any questions by members of the public pursuant to Council Procedure Rule No.10. | |
| 4 | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. | |
| 5 | LOCAL GOVERNMENT AUDIT COMMITTEE BRIEFING | 4 - 18 |
| 6 | INTERNAL AUDIT PROGRESS REPORT | 19 - 34 |
| 7 | LOCAL CODE OF CORPORATE GOVERNANCE REVIEW 2018-19 | 35 - 50 |
| 8 | RISK MANAGEMENT POLICY FRAMEWORK AND GUIDANCE | 51 - 71 |
| 9 | COMMITTEE WORK PROGRAMME | 72 - 75 |

Exclusion of the Public and Press:

- | | |
|-----------|--|
| 10 | The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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. |
| 11 | To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11. |

