



Ardip Sandhu
Monitoring Officer
Executive Director – Law and People
South Derbyshire District Council,
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH.

www.southderbyshire.gov.uk
@southderbyshiredc on Facebook

Please ask for Democratic Services
Phone (01283) 595722/ 595889
Democraticservices@southderbyshire.gov.uk

25 November 2025

Dear Councillor,

Audit and Governance Committee

A Meeting of the **Audit and Governance Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Wednesday, 03 December 2025** at **18:00**. You are requested to attend.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A. Sandhu'.

Monitoring Officer
Executive Director – Law and People

To: **Labour Group**

Councillor J Carroll (Chair) and Councillor D Shepherd (Vice-Chair)
Councillor S Bambrick, A Jones, L Singh and A Tilley

Conservative Group

Councillors N Atkin and D Muller

Non-Grouped

Councillor A Wheelton

Independent Persons

Peter Purnell
Peter Smith

AGENDA

Open to Public and Press

- | | | |
|-----------|---|----------------------|
| 1 | Apologies | |
| 2 | To receive the Open Minutes of the Meeting held on:

03 September 2025 | 4 - 9 |
| 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 | REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) –
REPORT ON USAGE | 10 - 11 |
| 7 | REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) –
POLICY AND TRAINING | 12 - 49 |
| 8 | RISK MANAGEMENT FRAMEWORK UPDATE | 50 - 84 |
| 9 | RISK MANAGEMENT UPDATE QUARTER 2 2025-2026 | 85 - 121 |
| 10 | INTERNAL AUDIT PROGRESS REPORT | 122 -
136 |
| 11 | DRAFT VALUE FOR MONEY COMMENTARY | 137 -
165 |
| 12 | COMMITTEE WORK PROGRAMME | 166 -
167 |

Exclusion of the Public and Press:

- | | | |
|-----------|-----------------------------------|--|
| 13 | 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.

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