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<b>REPORT TO:</b>	<b>FINANCE AND MANAGEMENT COMMITTEE</b>	<b>AGENDA ITEM: 8</b>
<b>DATE OF MEETING:</b>	<b>29TH APRIL 2010</b>	<b>CATEGORY: DELEGATED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>PAUL SPENCER 595722 <a href="mailto:paul.spencer@south-derbys.gov.uk">paul.spencer@south-derbys.gov.uk</a></b>	<b>PARAGRAPH NO: N/A DOC: Audit Sub</b>
<b>SUBJECT:</b>	<b>AUDIT SUB-COMMITTEE</b>	<b>REF:</b>
<b>WARD(S) AFFECTED:</b>	<b>ALL</b>	<b>TERMS OF REFERENCE: FM09</b>

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## **1.0 Recommendations**

- 1.1 That the Minutes of the Audit Sub-Committee Meeting held on 6th April 2010 are received and any recommendations contained therein are approved and adopted.

## **2.0 Purpose of Report**

- 2.1 To receive the Minutes of the Audit Sub-Committee Meeting held on 6th April 2010.

## **3.0 Detail**

- 3.1 The Open Minutes of the Audit Sub-Committee Meeting held on 6th April 2010 are attached at Annexe 'A'.

## **4.0 Financial Implications**

- 4.1 As detailed in the Minutes.

## **5.0 Corporate/ Legal/ Employment Implications**

- 5.1 See Minutes.

## **6.0 Community Implications**

- 6.1 See Minutes.

## **7.0 Background Papers**

- 7.1 See Minutes.