



**South  
Derbyshire**  
District Council

**F. McArdle**  
**Chief Executive**

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

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Our ref: PDS/KW

Your ref:

Date: 14th February 2011

Dear Councillor,

**Audit Sub-Committee**

A Meeting of the Audit Sub-Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Wednesday, 22nd February 2012 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

**Conservative Group**

Councillor Harrison (Chairman), Councillor Mrs. Patten (Vice-Chairman) and Councillor Ford.

**Labour Group**

Councillors Bell and Shepherd.



## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 14th December 2011 (copy attached).
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.

### **OPEN REPORTS**

6. GRANT THORNTON - GRANTS CERTIFICATION WORK REPORT 2010/11. (Report to follow)
7. GRANT THORNTON: ANNUAL AUDIT LETTER 2010/11.
8. GRANT THORNTON: ANNUAL AUDIT PLAN 2011/12.
9. INTERNAL AUDIT PARTNERSHIP: GOVERNANCE ARRANGEMENTS.
10. INTERNAL AUDIT: QUARTERLY REPORT AND UPDATE. (Report to follow)
11. ACCOUNTS CLOSURE 2011/12: WORK PLAN UPDATE.

### **EXEMPT REPORTS**

12. 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.

13. To receive any questions by Members of the Council pursuant to Council Procedure Rule No 11.
14. GREEN BANK LEISURE CENTRE: PROCUREMENT OF BOILER. (Paragraph 1) (Report to follow)
15. GROUNDS MAINTENANCE ORDERS. (Paragraph 1) (Report to follow)