



**Ardip Sandhu**  
**Monitoring Officer**  
**Executive Director – Law and People**  
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Date: 11 June 2024

Dear Councillor,

**Audit-Sub Committee**

A Meeting of the **Audit-Sub Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Wednesday, 19 June 2024** at **16:00**. You are requested to attend.

Yours faithfully,

A handwritten signature in black ink, appearing to read "A. Sandhu".

**Monitoring Officer**  
**Executive Director – Law and People**

**Labour Group**

Councillor J Carroll (Chair) and Councillor D Shepherd (Vice-Chair)  
Councillor A Jones

**Conservative Group**

Councillor N Atkin

**Non-Grouped**

Councillor A Wheelton

## AGENDA

### Open to Public and Press

- |           |  |                      |
|-----------|--|----------------------|
| <b>1</b>  | Apologies  |                      |
| <b>2</b>  | To receive and consider the Open Minutes of the following Committee meetings:<br>06 March 2024 | <b>4 - 9</b>         |
| <b>3</b>  | To note any declarations of interest arising from any items on the Agenda                      |                      |
| <b>4</b>  | To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.   |                      |
| <b>5</b>  | To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.  |                      |
| <b>6</b>  | INTERNAL AUDIT ANNUAL REPORT 2023-24   | <b>10 - 27</b>       |
| <b>7</b>  | INTERNAL AUDIT PROGRESS REPORT 2024-25   | <b>28 - 49</b>       |
| <b>8</b>  | DRAFT ANNUAL GOVERNANCE STATEMENT 2023-24  | <b>50 - 108</b>      |
| <b>9</b>  | OUTCOME OF THE AUDIT COMMITTEE SELF-ASSESSMENT   | <b>109 -<br/>129</b> |
| <b>10</b> | RISK MANAGEMENT FRAMEWORK  | <b>130 -<br/>157</b> |
| <b>11</b> | AUDIT PROGRESS UPDATE  | <b>158 -<br/>164</b> |
| <b>12</b> | LOCAL CODE OF CORPORATE GOVERNANCE   | <b>165 -<br/>177</b> |
| <b>13</b> | COMMITTEE WORK PROGRAMME   | <b>178 -<br/>180</b> |

### **Exclusion of the Public and Press:**

**14** 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.

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

Details