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REPORT TO:	FINANCE AND MANAGEMENT COMMITTEE	AGENDA ITEM: 7
DATE OF MEETING:	14TH FEBRUARY 2012	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER 595722 <a href="mailto:paul.spencer@south-derbys.gov.uk">paul.spencer@south-derbys.gov.uk</a>	PARAGRAPH NO: N/A DOC: Audit Sub
SUBJECT:	AUDIT SUB-COMMITTEE	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: FM09

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## **1.0 Recommendations**

- 1.1 That the Minutes of the Audit Sub-Committee Meeting held on 14th December 2011 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 14th December 2011.

## **3.0 Detail**

- 3.1 The Open Minutes of the Audit Sub-Committee Meeting held on 14th December 2011 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.