



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

Civic Offices, Civic Way,
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Our ref:

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Date: 11th June 2013

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, 19th June 2013 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

Conservative Group

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

Labour Group

Councillors Dunn and Shepherd.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 3rd April 2013 (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. INTERNAL AUDIT - QUARTERLY PROGRESS REPORT.
7. EFFECTIVENESS OF INTERNAL AUDIT.
8. HEAD OF INTERNAL AUDIT'S ANNUAL AUDIT OPINION 2011/12.
9. LOCAL CODE OF CORPORATE GOVERNANCE - ANNUAL REVIEW 2012/13.
10. ANNUAL GOVERNANCE STATEMENT 2012/13.

EXEMPT REPORTS

11. 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.

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