



South
Derbyshire
District Council

F. McArdle
Chief Executive

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PLEASE
NOTE
VENUE

Our ref:

Your ref:

Date: 16th February 2010

Dear Councillor,

Audit Sub-Committee

A Meeting of the Audit Sub-Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Wednesday, 24th February 2010 at 4.00p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Timms (Chairman), Councillor Atkin (Vice-Chairman) and Councillor Ford.

Labour Group

Councillors Lane and Shepherd.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 16th December 2009 (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 – AUDIT APPROACH MEMORANDUM
7. INTERNAL AUDIT STRATEGIC PLAN 2010/15 AND WORK PLAN FOR 2010/11
8. SUMMARY OF INTERNAL AUDIT REPORTS 2009/10 (DECEMBER – JANUARY)

EXEMPT REPORTS

9. 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.

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