

AUDIT SUB-COMMITTEE

29<sup>th</sup> March 2017

**PRESENT:-**

**Conservative Group**

Councillor Grant (Chairman) and Councillor Mrs Wyatt.

**Labour Group**

Councillors Dunn and Shepherd.

AS/41 **APOLOGIES**

The Sub-Committee was informed that no apologies had been received.

AS/42 **MINUTES**

The Open Minutes of the Meetings held on 14<sup>th</sup> December 2016 and 15<sup>th</sup> February 2017 were taken as read, approved as a true record and signed by the Chairman.

AS/43 **DECLARATIONS OF INTEREST**

The Sub-Committee was informed that no declarations of interest had been received.

AS/44 **TO RECEIVE ANY QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO.10**

The Sub-Committee was informed that no questions from members of the public had been received.

AS/45 **TO RECEIVE ANY QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11**

The Sub-Committee was informed that no questions from Members of the Council had been received.

**MATTERS DELEGATED TO SUB-COMMITTEE**

AS/46 **PROPOSED INTERNAL AUDIT PLAN 2017/18**

The internal auditor presented the report to the Sub-Committee, summarising the risk assessment process and that, for 2017/18, the Plan would include Sharpe's Pottery, Housing New Build and Organisational Culture and Ethics as topics for the first time.

Councillor Dunn made reference to the weighting applied as part of the procurement process at the County Council and queried whether the District Council had a similar system. The Director of Finance and Corporate Services confirmed that a similar process existed at South Derbyshire and the internal auditor stated that the process would be subject to audit during the forthcoming year.

**RESOLVED:-**

***Members considered and approved the implementation of the proposed Internal Audit Plan for 2017-18, subject to any changes agreed by the Committee.***

AS/47 **LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)**

**RESOLVED:-**

***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.***

**MINUTES**

***The Exempt Minutes of the Meeting held on 15<sup>th</sup> February 2017 were taken as read, approved as a true record and signed by the Chairman.***

**EXEMPT QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO.11**

***The Sub-Committee was informed that no questions from Members of the Council had been received.***

**INTERNAL AUDIT MONITORING REPORT (Paragraph 1)**

***Members noted the contents of the verbal update.***

The Meeting terminated at 4.35pm.

COUNCILLOR J GRANT

CHAIRMAN