



**South
Derbyshire**
District Council

**PLEASE NOTE
DATE AND TIME
OF MEETING**

F. McArdle
Chief Executive

Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH

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Our ref:

Your ref:

Date: 11th June 2012

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 **Tuesday, 19th June 2012 at 2.00 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 Bell and Shepherd.



AGENDA

1. Apologies.
2. To receive the Open and Exempt Minutes of the Meeting held on 4th April 2012 (copies 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. A REVIEW OF THE COUNCIL'S ARRANGEMENTS FOR MONITORING SICKNESS ABSENCE.
7. INTERNAL AUDIT QUARTERLY REPORT.
8. A REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT.
9. HEAD OF INTERNAL AUDIT'S ANNUAL AUDIT OPINION 2011/12.
10. LOCAL CODE OF CORPORATE GOVERNANCE - REVIEW OF SELF ASSESSMENT.
11. ANNUAL GOVERNANCE STATEMENT 2011/12.
12. INTERNAL AUDIT REVIEW OF LEGAL AND DEMOCRATIC SERVICES – FOLLOW-UP OF RECOMMENDATIONS.

EXEMPT REPORTS

13. 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.

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