
REPORT TO:	FINANCE AND MANAGEMENT COMMITTEE	AGENDA ITEM: 7
DATE OF MEETING:	15TH MARCH 2012	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	PAUL SPENCER 595722 paul.spencer@south-derbys.gov.uk	PARAGRAPH NO: N/A DOC: Audit Sub
SUBJECT:	AUDIT SUB-COMMITTEE	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: FM09

1.0 Recommendations

1.1 That the Minutes of the Audit Sub-Committee Meeting held on 22nd February 2012 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 22nd February 2012.

3.0 Detail

3.1 The Open Minutes of the Audit Sub-Committee Meeting held on 22nd February 2012 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.