



Dr J Ives
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Date: 28 November 2023

Dear Councillor,

Audit Sub-Committee

A Meeting of the **Audit Sub-Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Wednesday, 06 December 2023** at **16:00**. You are requested to attend.

Yours faithfully,

Chief Executive

Non-Grouped

Councillor A Wheelton (Chair)

Labour Group

Councillor D Shepherd (Vice-Chair) and Councillors A Jones and A Tilley.

Conservative Group

Councillor N Atkin.



AGENDA

Open to Public and Press

- 1** Apologies.
- 2** To receive the Open Minutes of the Meetings held on:

06 September 2023 **4 - 9**
- 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.
- 6** INTERNAL AUDIT PROGRESS REPORT 2023-24 **10 - 26**
- 7** INTERNAL AUDIT COVERAGE 2024-25 **27 - 30**
- 8** 2023-2024 ANTI FRAUD & CORRUPTION PLAN & COUNTER FRAUD PARTNERSHIP PERFORMANCE UPDATE **31 - 43**
- 9** COMMITTEE WORK PROGRAMME **44 - 45**

Exclusion of the Public and Press:

- 10** The Chairman may therefore move:-
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.
- 11** To receive any exempt questions by Members of the Council pursuant to Council Procedure Rule No. 11.

