

Please ask for Democratic Services

Phone (01283) 595722/ 595848

Typetalk 18001

DX 23912 Swadlincote

Democraticservices@southderbyshire.gov.uk

Our Ref

Your Ref

Date: 8 September 2020

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be a **Virtual Committee**, via Microsoft Teams on **Wednesday, 16 September 2020 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

Conservative Group

Councillor Atkin (Chairman), Councillor Churchill Vice-Chairman) and Councillor Mrs. Wheelton

Labour Group

Councillors Dunn and Shepherd

AGENDA

Open to Public and Press

- | | | |
|----------|--|----------------|
| 1 | Apologies. | |
| 2 | To note any declarations of interest arising from any items on the Agenda | |
| 3 | To receive any questions by members of the public pursuant to Council Procedure Rule No.10. | |
| 4 | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. | |
| 5 | INTERNAL AUDIT PROGRESS REPORT | 3 - 25 |
| 6 | 2020-2021 ANTI FRAUD & CORRUPTION PLAN & COUNTER FRAUD PARTERSHIP PERFORMANCE UPDATE & AGREEMENT | 26 - 39 |
| 7 | UPDATED AUDIT PLANNING REPORT FOR THE YEAR ENDING 31 MARCH 2020 | 40 - 49 |
| 8 | COMMITTEE WORK PROGRAMME | 50 - 54 |

Exclusion of the Public and Press:

- | | |
|-----------|--|
| 9 | 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. |
| 10 | To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11. |