



Dr J Ives
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Date: 13 June 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, 21 June 2023 at 16:00**. You are requested to attend.

Yours faithfully,

Chief Executive

Non-Grouped

Councillor Wheelton (Chair)

Labour Group

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

Conservative Group

Councillors Atkin



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AGENDA

Open to Public and Press

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

16 March 2022 **4 - 7**

22 June 2022 **8 - 12**

07 September 2022 **13 - 15**

07 December 2022 **16 - 20**

08 March 2023 **21 - 23**
- 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 ANNUAL REPORT 2022-23 **24 - 43**
- 7** INTERNAL AUDIT PROGRESS REPORT 2022-23 **44 - 69**
- 8** LOCAL CODE OF CORPORATE GOVERNANCE REVIEW **70 - 80**
- 9** DRAFT ANNUAL GOVERNANCE STATEMENT 2022-23 **81 - 91**
- 10** COMMITTEE WORK PROGRAMME **92 - 93**

Exclusion of the Public and Press:

11 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.

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