| REPORT TO: | FINANCE AND MANAGEMENT COMMITTEE | AGENDA ITEM: 7 |
|----------------------------|--|-----------------------------|
| DATE OF MEETING: | 17TH MARCH 2011 | CATEGORY: DELEGATED |
| REPORT FROM: | CHIEF EXECUTIVE | OPEN PARAGRAPH NO: N/A |
| MEMBERS' CONTACT POINT: | PAUL SPENCER 595722 paul.spencer@south-derbys.gov.uk | DOC: Audit Sub |
| SUBJECT: | AUDIT SUB-COMMITTEE | REF: |
| WARD(S) AFFECTED: | ALL | TERMS OF REFERENCE: FM09 |

1.0 <u>Recommendations</u>

1.1 That the Minutes of the Audit Sub-Committee Meeting held on 23rd February 2011 are received and any recommendations contained therein are approved and adopted.

2.0 <u>Purpose of Report</u>

2.1 To receive the Minutes of the Audit Sub-Committee Meeting held on 23rd February 2011.

3.0 Detail

3.1 The Open Minutes of the Audit Sub-Committee Meeting held on 23rd February 2011 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 <u>Community Implications</u>

6.1 See Minutes.

7.0 Background Papers

7.1 See Minutes.