



**South
Derbyshire**
District Council

F. McArdle
Chief Executive

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Date: 15th June 2011

Dear Councillor,

Audit Sub-Committee

A Meeting of the Audit Sub-Committee will be held in the Council Chamber, Civic Offices, Civic Way, Swadlincote on **Thursday, 23rd June 2011 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

Conservative Group

Councillor Harrison (Chairman), Councillor Mrs. Patten (Vice-Chairman) and Councillor Ford.

Labour Group

Councillors Bell and Shepherd.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 6th April 2011 (copy attached).
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.

OPEN REPORTS

6. INTERIM AUDIT REPORT 2010/11. (Report to follow).
7. LOCAL CODE OF CORPORATE GOVERNANCE – REVIEW OF SELF ASSESSMENT.
8. ANNUAL REPORT OF THE INTERNAL AUDIT SERVICE 2010/11.
9. ANNUAL GOVERNANCE STATEMENT 2010/11.
10. ACCOUNTING POLICIES 2010/11.
11. UPDATE ON IMPLEMENTATION OF FINANCIAL SYSTEMS. (Report to follow).
12. SUMMARY OF INTERNAL AUDIT REPORTS 2010/11 – (FEBRUARY TO MAY).

EXEMPT REPORTS

13. The Chairman may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 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.

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