



F B McArdle,
Chief Executive,
South Derbyshire District Council,
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH.

www.southderbyshire.gov.uk

@SDDC on Twitter

Please ask for Democratic Services

Phone (01283) 595722 / 595848

Typetalk 18001

DX 23912 Swadlincote

democraticservices@southderbyshire.gov.uk

Our Ref: DS

Your Ref:

Date: 20 May 2019

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber (Special)**, on **Wednesday, 29 May 2019 at 16:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Whittenham (Chairman), Councillor Atkin (Vice-Chairman) and Councillor Churchill

Labour Group

Councillors Dunn and Shepherd

AGENDA

Open to Public and Press

- 1** Apologies.
- 2** To receive the Open Minutes of the following Meeting:

Audit Sub Committee 20th March 2019 Open Minutes **4 - 8**
- 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** LOCAL GOVERNMENT AUDIT COMMITTEE BRIEFING **9 - 23**
- 7** INTERNAL AUDIT PROGRESS REPORT **24 - 40**
- 8** INTERNAL AUDIT ANNUAL REPORT 2018/19 **41 - 61**
- 9** LOCAL CODE OF CORPORATE GOVERNANCE REVIEW 2019/20 **62 - 77**
- 10** ANNUAL GOVERNANCE STATEMENT 2018/19 **78 - 95**
- 11** ANTI-FRAUD AND CORRUPTION PLAN 2019/20 **96 - 103**
- 12** COMMITTEE WORK PROGRAMME **104 - 107**

Exclusion of the Public and Press:

- 13** 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.

- 14** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.