



**South  
Derbyshire**  
District Council

**F. McArdle**  
**Chief Executive**

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

[www.south-derbys.gov.uk](http://www.south-derbys.gov.uk)

**Please ask for: Paul Spencer**

Phone: (01283) 595722

Typetalk: (0870) 240958

DX 23912 Swadlincote

E-mail: [paul.spencer@south-derbys.gov.uk](mailto:paul.spencer@south-derbys.gov.uk)

Our ref:

Your ref:

Date: 20th September 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 **Wednesday, 28th September 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 23rd June 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. ISA 260 REPORT ON THE COUNCIL'S ACCOUNTS AND FINANCIAL STATEMENTS FOR 2010/11 (Annexe to follow).
7. A REVIEW OF THE ARRANGEMENTS FOR SECURING VALUE FOR MONEY (Annexe to follow).
8. SUMMARY OF INTERNAL AUDIT REPORTS 2011/12 (JUNE-AUGUST).

### **EXEMPT REPORTS**

9. 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.

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