



**South
Derbyshire**
District Council

**PLEASE NOTE
TIME OF
MEETING**

**F. McArdle
Chief Executive**

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

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

Our ref:

Your ref:

Date: 7th December 2010

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, 15th December 2010 at 2.30p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

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

Labour Group

Councillors Lane and Shepherd.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 29th September 2010 (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. GRANT THORNTON: ANNUAL AUDIT LETTER 2009/10.
7. LOCAL CODE OF CORPORATE GOVERNANCE – REVIEW OF SELF ASSESSMENT.
8. IMPLEMENTATION OF INTERNATIONAL FINANCIAL REPORTING STANDARDS.
9. SUMMARY OF INTERNAL AUDIT REPORTS 2010/11 (SEPTEMBER TO NOVEMBER)

EXEMPT REPORTS

10. 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.

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