



**South
Derbyshire**
District Council

**PLEASE
NOTE VENUE**

F. McArdle
Chief Executive

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Our ref:

Your ref:

Date: 8th June 2010

Dear Councillor,

Audit Sub-Committee

A Meeting of the Audit Sub-Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Wednesday, 16th June 2010 at 4.00p.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 6th April 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. INTERIM AUDIT REPORT 2009/10
7. LOCAL CODE OF CORPORATE GOVERNANCE - REVIEW OF SELF ASSESSMENT
8. ANNUAL REPORT OF THE INTERNAL AUDIT SERVICE 2009/10
9. ANNUAL GOVERNANCE STATEMENT 2009/10
10. SUMMARY OF INTERNAL AUDIT REPORTS, FEBRUARY TO MAY 2010
11. IMPLEMENTATION OF INTERNATIONAL FINANCIAL REPORTING STANDARDS
12. GRANT CLAIMS - FOLLOW UP REPORT 2008/09

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.