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<b>REPORT TO:</b>	<b>AUDIT SUB COMMITTEE</b>	<b>AGENDA ITEM: 6</b>
<b>DATE OF MEETING:</b>	<b>20th FEBRUARY 2013</b>	<b>CATEGORY: RECOMMENDED</b>
<b>REPORT FROM:</b>	<b>CHIEF EXECUTIVE</b>	<b>OPEN</b>
<b>MEMBERS' CONTACT POINT:</b>	<b>CHIEF FINANCE OFFICER KEVIN STACKHOUSE (01283 595811) <a href="mailto:kevin.stackhouse@south-derbys.gov.uk">kevin.stackhouse@south-derbys.gov.uk</a></b>	<b>DOC:</b> u/ks/Grant Thornton/grants/ covering report 2013
<b>SUBJECT:</b>	<b>GRANT THORNTON – GRANTS CERTIFICATION WORK REPORT 2011/12</b>	
<b>WARD(S) AFFECTED:</b>	<b>ALL</b>	<b>TERMS OF REFERENCE: AS 01</b>

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## **1.0 Recommendation**

1.1 That the report is considered and that the proposed actions for 2012/13 are approved.

## **2.0 Purpose of Report**

2.1 For the Committee to review the work of the Council's External Auditor for 2011/12 in relation to grants. In particular, to consider the recommendations and management responses as detailed in the Action Plan in **Appendix B** of Grant Thornton's report. .

## **3.0 Detail**

3.1 The report of Grant Thornton as the Council's appointed Auditor is attached to this covering paper. The Auditor will be attendance at the meeting to present the report and answer any issues and questions from the Committee.

## **4.0 Financial Implications**

4.1 The recommended actions arising out of the findings will be contained within current resources.

## **5.0 Corporate Implications**

5.1 None

## **6.0 Community Implications**

6.1 None

## **7.0 Background Papers**

7.1 None