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Our Ref: FP/KW
Your Ref:

Date: 13th February 2007

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 February 2007 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**
Councillor Shepherd (Chair), Councillor Bell (Vice-Chair) and Councillor Lane.

Conservative Group
Councillors Atkin and Bladen.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Apologies.
2. To receive the Minutes of the Meeting held on 14th December 2006 (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. Audit Commission – Review of Performance Management – Report to follow.
7. Local Code of Corporate Governance – Review of Self-Assessment.
8. Summary of Internal Audit Reports 2006/07 (December-January).
9. Internal Audit Annual Work Plan 2007/08.

EXEMPT REPORTS

10. The Chair 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.