



F. McArdle
Chief Executive

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

www.south-derbys.gov.uk

Please ask for: Democratic Services
Phone: (01283) 595722 / 595848
Minicom: (01283) 595849
DX 23912 Swadlincote
Email :
democraticservices@south-derbys.gov.uk

Date: 8 December 2015

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held in the **Council Chamber**, on **Wednesday, 16 December 2015 at 16:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillor Grant (Chairman), Councillor Ford (Vice-Chairman) and Councillor Mrs Wyatt.

Labour Group
Councillors Dunn and Shepherd.



AGENDA

Open to Public and Press

- | | | |
|----------|---|----------------|
| 1 | Apologies | |
| 2 | Minutes | |
| | Audit Sub-Committee 17th June 2015 Open Minutes | 4 - 6 |
| | Audit Sub-Committee 23rd September 2015 Open Minutes | 7 - 7 |
| | Audit Sub-Committee 30th September 2015 Open Minutes | 8 - 10 |
| 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. | |
| 6 | EY AUDIT COMMITTEE UPDATE BRIEFING | 11 - 22 |
| 7 | LOCAL CODE OF CORPORATE GOVERNANCE - REVIEW OF WORK PLAN 2015-16 | 23 - 26 |
| 8 | INTERNAL AUDIT PROGRESS REPORT | 27 - 47 |

Exclusion of the Public and Press:

- 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 Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

