



**South  
Derbyshire**  
District Council

**F. McArdle**  
**Chief Executive**

Civic Offices, Civic Way,  
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Our ref: SOH

Your ref:

Date: 10<sup>th</sup> June 2014

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, 18<sup>th</sup> June 2014 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

**Conservative Group**

Councillor Harrison (Chairman), Councillor Ford (Vice-Chairman) and Councillor Murray.

**Labour Group**

Councillors Dunn and Shepherd.



## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 2<sup>nd</sup> April 2014
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. INTERNAL AUDIT – QUARTERLY PROGRESS REPORT
7. EFFECTIVENESS OF INTERNAL AUDIT
8. HEAD OF INTERNAL AUDIT’S ANNUAL OPINION 2013/14
9. LOCAL CODE OF CORPORATE GOVERNANCE – ANNUAL REPORT 2013/14
10. ANNUAL GOVERNANCE STATEMENT 2013/14

### **EXEMPT REPORTS**

11. 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.

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