

F. McArdle
Chief Executive

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Our ref: LK/cl

Your ref:

Date: 22nd March 2014

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, 2nd April 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 Mrs. Hood.

Labour Group

Councillors Dunn and Shepherd.



AGENDA

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 19th February 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. EXTERNAL AUDIT PLAN YEAR ENDING 31st MARCH 2014.
7. GRANT CERTIFICATION WORK PLAN 2013/14.
8. AUDIT COMMITTEE UPDATE YEAR ENDING 31st MARCH 2014.
9. INFORMING THE AUDIT RISK ASSESSMENT.
10. BENCHMARKING THE COUNCIL'S ARRANGEMENTS FOR SECURING FINANCIAL RESILIENCE.
11. INTERNAL AUDIT PLAN 2014/15.
12. CIPFA – PRACTICAL GUIDANCE FOR AUDIT SUB-COMMITTEES.

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.