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Our Ref: FP/KW

Your Ref:

Date: 20th June 2006

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 June 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**
Councillors Bell, Lane and Shepherd.

Conservative Group
Councillors Atkin and Bladen.

FOR INFORMATION: All other Members of the Council.

AGENDA

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. Members' Questions and Reports.

OPEN REPORTS

5. Terms of Reference and Initial Work Programme 2006/07.
6. Annual Internal Audit Report – to follow.
7. Internal Audit Strategic Plan 2006 to 2010.
8. Audit Commission – Audit and Inspection Plan 2006/07.

EXEMPT REPORTS

9. 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.

10. Members' Questions and Reports.