



**F B McArdle**  
**Chief Executive**  
South Derbyshire District Council,  
Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH.

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Our Ref  
Your Ref

Date: 1 December 2020

Dear Councillor,

**Audit-Sub Committee**

A Meeting of the **Audit-Sub Committee** will be a **Virtual Committee**, via Microsoft Teams on **Wednesday, 09 December 2020 at 16:00**. You are requested to attend.

Yours faithfully,

A handwritten signature in black ink that reads "Frank McArdle".

Chief Executive

**Conservative Group**

Councillor Atkin (Chairman), Councillor Churchill Vice-Chairman) and Councillor Mrs. Wheelton

**Labour Group**

Councillors Dunn and Shepherd



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## **AGENDA**

### **Open to Public and Press**

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 4** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 5** AUDIT RESULTS REPORT FOR THE YEAR ENDING 31 MARCH 2020 **4 - 55**
- 6** INTERNAL AUDIT PROGRESS REPORT **56 - 77**
- 7** LOCAL CODE OF CORPORATE GOVERNANCE REVIEW **78 - 89**
- 8** RISK MANAGEMENT **90 - 102**
- 9** DATA QUALITY & PERFORMANCE MANAGEMENT **103 - 113**
- 10** COMMITTEE WORK PROGRAMME **114 - 118**

### **Exclusion of the Public and Press:**

- 11** The Chairman may therefore move:-  
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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 Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

