



**South  
Derbyshire**  
District Council

**PLEASE NOTE  
VENUE**

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

Civic Offices, Civic Way,  
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Our ref:

Your ref:

Date: 25th March 2010

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 **Tuesday, 6th April 2010 4.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**

Councillor Timms (Chairman), Councillor Atkin (Vice-Chairman) and Councillor Ford.

**Labour Group**

Councillors Lane and Shepherd.



## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 24th February 2010 (copy attached).
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. GRANT THORNTON – GRANTS REPORT 2008-09
7. ANNUAL REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT.
8. PROPOSED WORK & REPORTING PROGRAMME 2010/11.

### **EXEMPT REPORTS**

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 questions by Members of the Council pursuant to Council Procedure Rule No 11.