

**Andrea McCaskie**  
Head of Legal and Democratic Services

Civic Offices, Civic Way,  
Swadlincote, Derbyshire DE11 0AH

Please ask for Frazer Powell  
Tel: (01283) 221000 Ext. 5709  
DDI (01283) 595709  
Fax (01283) 228711  
Minicom: (01283) 228149  
DX 23912 Swadlincote  
E.mail: frazer.powell@south-derbys.gov.uk

Our Ref: FP/KW  
Your Ref:

Date: 19th September 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, 27th September 2006 at 6.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**  
Councillor Shepherd (Chair), Councillor Bell (Vice-Chair) and Councillor Lane.

**Conservative Group**  
Councillors Atkin and Bladen.

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Minutes of the Meeting held on 28th June 2006 (copy attached).
3. Members' Questions and Reports.

### **OPEN REPORTS**

4. Audit Commission Audit and Inspection Plan 2005/06.
5. Audit Commission ISA + 260 and Governance Report 2005/06.
6. Audit Commission – Review of Internal Audit 2006.
7. Summary of Internal Audit Reports 2006/07.
8. Proposed Ongoing Training and Development.

### **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.