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Our Ref

Your Ref

Date: 30th November 2021

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held at **Council Chamber**, Civic Offices, Civic Way, Swadlincote on **Wednesday, 08 December 2021** at **16:00**. You are requested to attend.

Yours faithfully,

Chief Executive

Labour Group

Councillor Dunn (Chair) and Councillor Shepherd (Vice-Chair).

Conservative Group

Councillors Atkin and Ford.

Independent

Councillor MacPherson.



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AGENDA

Open to Public and Press

- 1 Apologies.
- 2 To receive the Open Minutes of the following Sub-committee Meetings:

13th July 2020	4 - 9
29th July 2020	10 - 13
16th September 2020	14 - 17
9th December 2020	18 - 21
24th March 2021	22 - 24
- 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.
- 6 INTERNAL AUDIT PROGRESS REPORT **25 - 53**
- 7 LOCAL CODE OF CORPORATE GOVERNANCE REVIEW **54 - 64**
- 8 DRAFT ANNUAL GOVERNANCE STATEMENT 2020-21 - UPDATE **65 - 76**
- 9 APPOINTMENT OF AN EXTERNAL AUDITOR 2023-24 TO 2027-28 **77 - 81**
- 10 DATA QUALITY & PERFORMANCE MANAGEMENT **82 - 94**

Exclusion of the Public and Press:

12 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.

13 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.