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| REPORT TO: | FINANCE AND MANAGEMENT COMMITTEE | AGENDA ITEM: |
| DATE OF MEETING: | 24TH APRIL 2014 | CATEGORY: |
| REPORT FROM: | CHIEF EXECUTIVE | DELEGATED |
| MEMBERS' CONTACT POINT: | LISA KINSEY 595722 lisa.kinsey@south-derbys.gov.uk | OPEN PARAGRAPH NO: N/A DOC: Audit Sub |
| SUBJECT: | AUDIT SUB-COMMITTEE | REF: |
| WARD(S) AFFECTED: | ALL | TERMS OF REFERENCE: FM09 |

1.0 Recommendations

1.1 That the Minutes of the Audit Sub-Committee Meeting held on 19th February 2014 are received and any recommendations contained therein are approved and adopted.

2.0 Purpose of Report

2.1 To receive the Minutes of the Audit Sub-Committee Meeting held on 19th February 2014.

3.0 Detail

3.1 The Open Minutes of the Audit Sub-Committee Meeting held on 19th February 2014 are attached at Annexe A.

4.0 Financial Implications

4.1 As detailed in the Minutes.

5.0 Corporate/ Legal/ Employment Implications

5.1 See Minutes.

6.0 Community Implications

6.1 See Minutes.

7.0 Background Papers

7.1 See Minutes.