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Our Ref

Your Ref

Date: 18 June 2021

Dear Councillor,

Audit-Sub Committee

A Meeting of the **Audit-Sub Committee** will be held at **Council Chamber (Special)**, Greenbank Leisure Centre, Civic Way, Swadlincote, DE11 0AD, on **Monday, 28 June 2021** at **16:00**. You are requested to attend.

Yours faithfully,

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

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 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 PLANNING REPORT FOR THE YEAR ENDING 31 MARCH 2021 | 4 - 45 |
| 6 | INTERNAL AUDIT PROGRESS REPORT | 46 - 67 |
| 7 | INTERNAL AUDIT ANNUAL REPORT 2020-21 | 68 - 90 |
| 8 | LOCAL CODE OF CORPORATE GOVERNANCE REVIEW | 91 - 103 |
| 9 | DRAFT ANNUAL GOVERNANCE STATEMENT 2020-21 | 104 -
117 |
| 10 | ANTI-FRAUD AND CORRUPTION POLICY | 118 -
143 |
| 11 | RISK MANAGEMENT | 144 -
162 |
| 12 | COMMITTEE WORK PROGRAMME | 163 -
165 |

Exclusion of the Public and Press:

- 13** 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.

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