

**Frank McArdle**  
Chief Executive

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Our Ref: PS/CL  
Your Ref:

Date: 18th September 2007

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, 26th September 2007 at 4.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**  
Councillor Timms (Chairman) and Councillor Atkin.

**Labour Group**  
Councillor Lane (Vice-Chairman) and Councillor Shepherd.

**Independent Member**  
Councillor Mrs. Brown.

FOR INFORMATION: All other Members of the Council.

## **AGENDA**

1. Apologies.
2. To receive the Open Minutes of the Meeting held on 21st June 2007 (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. Audit Commission – Annual Governance Report 2006/07 (The Appendix will be circulated).  
Appendix
7. Statement on Internal Control – Update on Work Plan.
8. Summary of Internal Audit Reports 2007/08 (May – August).  
Appendix 1  
Appendix A1  
Appendix A2  
Appendix A3  
Appendix A4  
Appendix A5  
Appendix A6
9. Corporate Governance Issues.

### **EXEMPT REPORTS**

10. 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.

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