



**F B McArdle**  
**Chief Executive**  
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Our Ref

Your Ref

Date: 8<sup>th</sup> March 2022

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, 16 March 2022** 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 Angliss



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## **AGENDA**

### **Open to Public and Press**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | Apologies   |                |
| <b>2</b> | To receive the Open Minutes of the following Meetings:  |                |
|          | 28th June 2021  | <b>4 - 7</b>   |
|          | 8th September 2021  | <b>8 - 10</b>  |
|          | 8th December 2021   | <b>11 - 14</b> |
| <b>3</b> | To note any declarations of interest arising from any items on the Agenda                     |                |
| <b>4</b> | To receive any questions by members of the public pursuant to Council Procedure Rule No.10.   |                |
| <b>5</b> | To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11. |                |
| <b>6</b> | INTERNAL AUDIT PROGRESS REPORT  | <b>15 - 38</b> |
| <b>7</b> | INTERNAL AUDIT PLAN 2022-23 AND AUDIT CHARTER   | <b>39 - 54</b> |
| <b>8</b> | EXTERNAL AUDIT FEE 2019-20  | <b>55 - 60</b> |
| <b>9</b> | COMMITTEE WORK PROGRAMME  | <b>61 - 63</b> |

### **Exclusion of the Public and Press:**

- 10** 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.

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

Details