

Frank McArdle
Chief Executive

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Our Ref: PS/CL
Your Ref:

Date: 4th December 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, 12th December 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 26th September 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. EXTERNAL AUDIT - AUDIT AND INSPECTION PLAN 2007/08.
Annexe 'A'
7. THE NEW ANNUAL GOVERNANCE STATEMENT.
8. INTERNAL AUDIT SERVICE STRATEGY 2007/10
Annexe 1
Appendix 'A'
9. SUMMARY OF INTERNAL AUDIT REPORTS 2007/08 - SEPTEMBER TO
NOVEMBER 2007
Appendix 1
Appendix 2

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.