
REPORT TO:	FINANCE AND MANAGEMENT COMMITTEE	AGENDA ITEM: 9
DATE OF MEETING:	20TH FEBRUARY 2014	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	DEBRA TOWNSEND 595848 debra.townsend@south-derbys.gov.uk	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 25th September and 18th December 2013 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 25th September and 18th December 2013.

3.0 Detail

3.1 The Open Minutes of the Audit Sub-Committee Meeting held on 25th September and 18th December 2013 are attached at Annexes A & B.

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.