

PLEASE NOTE  
VENUE

**Frank McArdle**  
Chief Executive

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Our Ref: PS  
Your Ref:

Date: 15th April 2008

Dear Councillor,

**Audit Sub-Committee**

A Meeting of the Audit Sub-Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Wednesday, 23rd April 2008 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 Meetings held on 12th December 2007 and 27th February 2008 (copies 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. ANNUAL REVIEW OF THE EFFECTIVENESS OF INTERNAL AUDIT  
ANNEXE 1  
ANNEXE 2

### **EXEMPT REPORTS**

7. 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.

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