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The Chair and Members of Standards and Audit Committee Please ask for Donna Cairns

Direct Line 01246 345277  
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18 September 2014

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on FRIDAY, 26 SEPTEMBER 2014 at 2.00 pm in Committee Room 3, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

## AGENDA

### Part 1(Public Information)

1. Declarations of Members' and Officers' Interests relating to Items on the Agenda
2. Apologies for Absence
3. Minutes - 27 June, 2014 (Pages 1 - 4)
4. Audit Report on the 2013/14 Statement of Accounts (Pages 5 - 162)
5. Treasury Management Annual Report 2013/14 and Monitoring Report 2014/15 (J070R) (Pages 163 - 180)
6. Summary of Internal Audit Reports Issued (Pages 181 - 186)
7. Local Government Act 1972 - Exclusion of Public

To move "That under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business

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Chief Executive  
*Huw Bowen*



on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act".

8. Appointment of Independent Persons for Standards Matters (Pages 187 - 202)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager