

Town Hall, Rose Hill,
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<u>The Chair and Members of Standards and Audit Committee</u>	Please ask for	Donna Cairns
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21 November 2014

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on FRIDAY, 28 NOVEMBER 2014 at 2.00 pm in Committee Room 1, 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 (Pages 1 - 4)
4. Annual Audit Letter 2013/14 (Pages 5 - 12)
5. Audit Commission Fraud Briefing 2014 (Pages 13 - 26)
6. Summary of Internal Audit Reports Issued (Pages 27 - 32)
7. Internal Audit Consortium Improvement Plan (Pages 33 - 36)
8. Nomination of Representative to Sheffield City Region Combined Authority Audit Committee (Pages 37 - 38)

Chief Executive
Huw Bowen



Yours sincerely,

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

Local Government and Regulatory Law Manager