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<u>The Chair and Members of Standards and Audit Committee</u>	Please ask for	Donna Cairns
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30 January 2015

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on FRIDAY, 6 FEBRUARY 2015 at 2.00 pm in Committee Room 2, 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 3 - 6)
4. Certification of Claims and Returns Annual Report 2013/14 (Pages 7 - 12)
5. External Audit Plan for 2014/15 (Pages 13 - 36)
6. Annual Governance Statement Action Plan (Pages 37 - 44)
7. Summary of Internal Audit Reports Issued (Pages 45 - 50)
8. Treasury Management and Annual Investment Strategies (Report To Follow)
9. Risk Management Strategy (Pages 51 - 90)

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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