

Please ask for Brian Offiler
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The Chair and Members of Standards
and Audit Committee

1 February 2017

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 8 FEBRUARY 2017 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 - 8)

Minutes of the Meeting of the Standards and Audit Committee held on 23 November, 2016.

4. External Audit Technical Update and Progress Report (Pages 9 - 26)
5. External Audit Annual Report on Grants and Returns 2015/16 (Pages 27 - 32)
6. External Audit Report - Redefining Internal Audit (Pages 33 - 60)
7. Treasury Management Strategy Report 2017-18 (Pages 61 - 92)

8. External Review of Internal Audit (Pages 93 - 140)
9. Proposed New System of Internal Audit Consortium Opinion Classifications (Pages 141 - 146)
10. Summary of Internal Audit Reports Issued - January 2017 (Pages 147 - 170)
11. 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 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".

12. Review of Councillor Complaints (Pages 171 - 184)

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer