

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

17 May 2017

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 24 MAY 2017 at 2.30 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 - 10)

Minutes of the Meeting of the Standards and Audit Committee held on 5 April, 2017.
4. Internal Audit Consortium Annual Report 2016/2017 (Pages 11 - 42)
5. Review of Code of Corporate Governance and the Annual Governance Statement (Pages 43 - 124)
6. Progress Reports on Outstanding Internal Audit Recommendations (Pages 125 - 134)

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 on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act".

8. Summary of Internal Audit Reports Issued 2016/17 - May 2017 (Pages 135 - 200)

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer