

Please ask for Joel Hammond-Gant
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The Chair and Members of Joint
Board

28 February 2018

Dear Councillor,

Please attend a meeting of the JOINT BOARD to be held on THURSDAY, 8 MARCH 2018 at 3.00 pm in **Executive Meeting Room, North East Derbyshire District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG**, 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)
 - Record of Decisions of the Joint Board held on 12 September, 2017
 - Minutes of the Joint Board held on 12 September, 2017
4. Chesterfield and North East Derbyshire Credit Union - Business Plan (Pages 9 - 22)
5. Internal Audit Consortium Progress Report 2017/18 and Business Plan 2018/19 (Pages 23 - 34)

6. Exclusion of the 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Act".

Part 2 (Non-Public Information)

7. Update on Building Control Consortium Transition (Pages 35 - 48)

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