

Please ask for Joel Hammond-Gant
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The Chair and Members of Standards
and Audit Committee

18 July 2018

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 25 JULY 2018 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 - 10)

Minutes of the meetings of the Standards and Audit Committee held on 23 May and 6 June, 2018.

4. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act".

5. Verbal Update on Procurement

6. National Audit Office - Cyber Security and Information Risk Guidance for Audit Committees (Pages 11 - 52)
7. Local Government Act 1972 - Re-admission of Public

That after consideration of an item / items containing exempt information, the public be re-admitted to the meeting.
8. Summary of Internal Audit Reports Issued 2018/19 (Pages 53 - 90)
9. Internal Audit Charter (Pages 91 - 102)
10. Audit Report on the 2017/18 Statement of Accounts (Pages 103 - 248)
11. Risk Management Strategy and Annual Review (Pages 249 - 280)
12. Constitution Updates - Financial Limits (Pages 281 - 288)
13. Politically Restricted Posts (Pages 289 - 294)
14. Annual Self-Assessment of the Standards and Audit Committee / CIPFA's Audit Committees Practical Guidance for Local Authorities and Police 2018 Edition (Pages 295 - 400)

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