

**Joint Board**

Chesterfield Borough Council Leader  
Bolsover District Council Leader  
North East Derbyshire District Council Leader

Meeting: 5 October 2015

**Notice is hereby given in accordance with The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 of executive decisions to be made on behalf of Chesterfield Borough Council, Bolsover District Council and North East Derbyshire District Council respectively.**

**The following executive key decisions will be considered in public:**

***Internal Audit Consortium Annual Report 2014/15- To note the performance and financial position of the Internal Audit Consortium and to decide on the retention or division of any surplus***  
*(Report by Interim Head of Internal Audit Consortium)*

**The following executive key decisions will be considered in private:**

***BCN Consultancy Update and Financial Position – To note the current financial position of BCN, and to note the work undertaken in exploring the option for a Derbyshire wide service.***  
*(Report by Development and Growth Manager)*

The reason that the above item is to be considered in private session is that it may involve the disclosure of information relating to financial and business affairs and labour relations within the authorities, under paragraphs 3 and 4 of Part 1 of Schedule 12A of Local Government Act 1972.

***Review of Internal Audit Structure***  
*(Report by Chief Finance Officer)*

The reason that the above item is to be considered in private session is that it may involve the disclosure of information relating to individuals, financial and business affairs and labour relations within the authorities, under paragraphs 1, 3 and 4 of Part 1 of Schedule 12A of Local Government Act 1972.

If you would like to make representations about any particular decision to be conducted in private at this meeting then please email:  
[committee.services@chesterfield.gov.uk](mailto:committee.services@chesterfield.gov.uk).

Such representations must be received at least 5 clear working days before the date of the meeting itself. The Council is required to consider any representations received as to why an item should not be taken in private and to publish its decision.

Notice published 4 September 2015