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The Chair and Members of Standards and Audit Committee

16 June 2015

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 24 JUNE 2015 at 2.00 pm in Committee Room 3, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

AGENDA

Part 1(Public Information)

- Declarations of Members' and Officers' Interests relating to Items on the Agenda
- 2. Apologies for Absence
- 3. Minutes (Pages 5 8)

To approve as a correct record the Minutes of the Meeting of the Standards and Audit Committee held on 10 April, 2015.

- 4. Summary of Internal Audit Reports Issued (Pages 9 14)
- 5. Internal Audit Consortium Annual Report 2014/15 (Pages 15 38)
- 6. Annual Governance Statement and Code of Corporate Governance (Pages 39 92)

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Yours sincerely,

June 1

Local Government and Regulatory Law Manager and Monitoring Officer