

Please ask for Brian Offiler Direct Line: 01246 345229 Email committee.services@chesterfield.gov.uk

The Chair and Members of Standards and Audit Committee

17 November 2015

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 25 NOVEMBER 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 3 10)
  - Minutes of the Standards and Audit Committee Meetings held on 23 September and 25 September, 2015.
- 4. Summary of Internal Audit Reports Issued (Pages 11 14)
- 5. Update to the Annual Governance Statement Action Plan 2014/15 (Pages 15 22)
- 6. National Fraud Initiative (Pages 23 26)

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## Yours sincerely,

During.

Local Government and Regulatory Law Manager and Monitoring Officer