

Please ask for Brian Offiler
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The Chair and Members of Standards and Audit Committee

27 January 2016

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 3 FEBRUARY 2016 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 4)

Minutes of the Meeting of the Standards and Audit Committee held on 25 November, 2015.

- 4. External Audit Progress Report and Technical Update (Pages 5 24)
- 5. Summary of Internal Audit Reports Issued January 2016 (Pages 25 28)
- 6. Risk Management Strategy and In-Year Review

(Report to follow)

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7. Treasury Management and Annual Investment Strategies (Pages 29 - 56)

Yours sincerely,

Durak

Local Government and Regulatory Law Manager and Monitoring Officer