

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

23 September 2015

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on **FRIDAY, 25 SEPTEMBER 2015 at 12.30 pm** in Committee Room 2, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

This meeting is reconvened from the meeting adjourned on 23 September, 2015.

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 - 8)

Minutes of the Meetings of the Standards and Audit Committee held on 24 June and 22 July, 2015.

4. Audit Report on the 2014/15 Statement of Accounts (Pages 9 - 172)
5. Summary of Internal Audit Reports Issued (Pages 173 - 178)
6. Internal Audit Charter (Pages 179 - 190)

7. Treasury Management Report 2014/15 and Monitoring Report 2015/16  
(Pages 191 - 206)

8. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Act".

9. Appointment of Independent Persons (Pages 207 - 226)

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