

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

14 June 2016

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 22 JUNE 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 6)
  - Minutes of Meeting of Standards and Audit Committee held on 6 April, 2016.
- 4. Summary of Internal Audit Reports Issued June 2016 (Pages 7 14)
- 5. Internal Audit Consortium Annual Report 2015/16 (Pages 15 34)
- 6. Internal Audit Charter (Pages 35 46)
- 7. Review of Code of Corporate Governance and the Annual Governance Statement (Pages 47 102)

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## Yours sincerely,

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Local Government and Regulatory Law Manager and Monitoring Officer