

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

The Chair and Members of Standards
and Audit Committee

14 September 2016

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 21 SEPTEMBER 2016 at 2.00 pm in Committee Room 2, Town Hall, Rose Hill, Chesterfield, the agenda for which is set out below.

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 Meeting of the Standards and Audit Committee held on 22 June, 2016.
4. Treasury Management Report 2015/16 & Monitoring Report 2016/17 (Pages 9 - 24)
5. Audit Report on 2015/16 Statement of Accounts (Pages 25 - 210)
6. Anti-Fraud, Bribery and Corruption Strategy (Including Money Laundering Policy) (Pages 211 - 236)

7. Fighting Fraud and Corruption Locally (Pages 237 - 250)
8. Outstanding Internal Audit Recommendations (Pages 251 - 274)
9. Progress Report on Implementation of Audit Recommendations - Non-Housing Property Repairs (Pages 275 - 278)
10. 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 3 of Part 1 of Schedule 12A of the Act".

11. Summary of Internal Audit Reports Issued 2016/17 (Pages 279 - 306)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'S. Smith', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer