

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

15 November 2016

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 23 NOVEMBER 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)

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 21 September, 2016.

4. Annual Audit Letter 2015-16 (Pages 9 - 16)
5. Procurement of External Auditors (Pages 17 - 20)
6. Progress on the Implementation of the Annual Governance Statement Action Plan 2015/16 (Pages 21 - 34)

7. Progress on the Implementation of the Audit Recommendations in respect of Data Protection
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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act".

9. Summary of Internal Audit Reports Issued 2016/17 (Pages 35 - 74)
10. Procurements Report (Pages 75 - 82)

Yours sincerely,

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

Local Government and Regulatory Law Manager and Monitoring Officer