

Please ask for Joel Hammond-Gant
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The Chair and Members of Standards
and Audit Committee

13 September 2017

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 20 SEPTEMBER 2017 at 2.00 pm in Committee Room 2, Town Hall, Rose Hill, Chesterfield, S40 1LP, 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 - 10)

Minutes of the meeting of the Standards and Audit Committee held on 24 May, 2017.

4. Audit Report on 2016/17 Statement of Accounts (Pages 11 - 188)
5. Treasury Management Annual Report 16/17 & Monitoring Report 2017/18

- *Report to follow*

6. 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".

7. Summary of Internal Audit Reports Issued 2017/18 (Pages 189 - 254)

8. Local Government Act 1972 - Re-admission of the Public

After the consideration of an item containing exempt information that the public be re-admitted to the meeting.

9. Outstanding Internal Audit Recommendations (Pages 255 - 272)

10. Constitution Updates (Pages 273 - 288)

11. Audit Committee Self-Assessment and Action Plan (Pages 289 - 302)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'R. Smith', written over a horizontal line.

Local Government and Regulatory Law Manager and Monitoring Officer