

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

15 November 2017

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 22 NOVEMBER 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

Minutes of the meeting of the Standards and Audit Committee held on 20 September, 2017.

4. Response to Department for Communities and Local Government Consultation on Updating Disqualification Criteria for Local Authority Members (Pages 3 - 10)
5. Risk Management Strategy and Annual Review (Pages 11 - 40)

- *Report was published as a supplement to the main agenda.*

6. National Fraud Initiative (Pages 41 - 46)
7. Summary of Internal Audit Reports Submitted 2017/18 - November 2017 (Pages 47 - 56)
8. Annual Audit Letter 2016/17 (Pages 57 - 64)
 - *Report was published as a supplement to the main agenda.*
9. Minor Changes to Delegation Scheme and Planning Committee Procedures (Pages 65 - 74)
 - *Report was published as a supplement to the main agenda.*

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