

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

31 January 2018

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 7 FEBRUARY 2018 at 2.00 pm in Committee Room 1, 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)
4. 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 Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act".

Part 2 (Non-public information)

5. Summary of Internal Audit Reports Issued 2017/18 (Pages 11 - 50)

6. Standards of Conduct - Annual Report 2017/18 (Pages 51 - 60)
7. Re-admission of the Public

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

Part 1 (Public information)

8. Treasury Management Strategy 2018/19 (Pages 61 - 94)
9. CIPFA Fraud and Corruption Strategy Survey 2017 (Pages 95 - 122)
10. Implementation of the Annual Governance Statement Action Plan 2016/17 (Pages 123 - 134)
11. Constitution Updates (Pages 135 - 150)

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Randy', with a stylized flourish at the end.

Local Government and Regulatory Law Manager and Monitoring Officer