

Please ask for Amanda Clayton
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The Chair and Members of Standards
and Audit Committee

29 January 2020

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 5 FEBRUARY 2020 at 2.00 pm in Committee Room 1, 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 - 6)
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 Paragraph 1 of Part 1 of Schedule 12A of the Act".

Part 2 (Non Public Information)

5. Rufford Close Update

6. Annual Report - Standards of Conduct (Pages 7 - 16)
7. Re-admission of the public
8. Summary of Internal Audit Reports Issued (Pages 17 - 24)
9. 2018/19 Annual Governance Statement Action Plan Update (Pages 25 - 42)
10. CIPFA Fraud and Corruption Tracker Survey 2019 (Pages 43 - 74)
11. National Fraud Initiative (Pages 75 - 88)
12. Treasury Management Strategy 2020/21 (Pages 89 - 118)

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