

Please ask for Rachel Appleyard
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The Chair and Members of Standards
and Audit Committee

8 February 2022

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 16 FEBRUARY 2022 at 2.00 pm in Committee Room 2, 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. Standards and Audit Committee Work Programme 2021/22 (Pages 7 - 10)
5. Risk Management Strategy and Strategy Risk Register (Pages 11 - 52)
6. Treasury Management Strategy 2021-22 (including Investment and Capital Strategy) (Pages 53 - 82)
7. External Audit Progress Report (Pages 83 - 98)
8. Audit Strategy Memorandum (Pages 99 - 132)

9. Procurement of External Auditors (Pages 133 - 138)
10. External Review of Internal Audit - Action Plan Progress (Pages 139 - 152)
11. Outstanding Internal Audit Recommendations (Pages 153 - 164)
12. 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)

13. Progress Update on the 2021/22 Internal Audit Plan (Pages 165 - 196)
14. Annual Report - Standards of Conduct (Pages 197 - 206)

Yours sincerely,



Head of Regulatory Law and Monitoring Officer