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The Chair and Members of Standards  
and Audit Committee

5 September 2023

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 13 SEPTEMBER 2023 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 - 10)
4. Review of the Internal Audit Charter (Pages 11 - 22)
5. Implementation of Internal Audit Recommendations (Pages 23 - 40)
6. Updates to Constitution (Pages 41 - 46)
7. Treasury Management Annual Report 2022-2023 (Pages 47 - 64)
8. External Audit Progress Report - September 2023 (Pages 65 - 112)

9. 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)

10. Internal Audit Progress Update (Pages 113 - 154)

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Head of Regulatory Law and Monitoring Officer