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The Chair and Members of Standards  
and Audit Committee

9 April 2024

Dear Councillor,

Please attend a meeting of the STANDARDS AND AUDIT COMMITTEE to be held on WEDNESDAY, 17 APRIL 2024 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. Leisure Centres Update (Verbal Report)
5. Updates to Constitution (Pages 7 - 10)
6. Chesterfield Borough Council Internal Audit Plan 2024.25 (Pages 11 - 20)
7. Review of the Code of Corporate Governance and the Annual Governance Statement (Pages 21 - 60)
8. Implementation of Internal Audit Recommendations (Pages 61 - 78)

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 report April 24 (Pages 79 - 104)

Yours sincerely,

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

Head of Regulatory Law and Monitoring Officer