

Your Ref:
Our Ref: SC/JT
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Date: 20 September 2017

To: **Members of the Audit and Corporate Governance Scrutiny Committee**

Please attend a meeting of the Audit and Corporate Governance Scrutiny Committee to be held on **Thursday, 28 September 2017 at 3.00pm in Chamber 1**, District Council Offices, Mill Lane, Wingerworth, Chesterfield.



Assistant Director of Governance and Solicitor to the Council & Monitoring Officer

A G E N D A

1 Apologies for Absence

2 Declarations of Interest

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

3 Minutes of Last Meeting

To approve as a correct record and the Chair to sign the Minutes of the Audit and Corporate Governance Scrutiny Committees held on 27 July 2017.

4 Report of the Internal Audit Consortium

Internal Audit Consortium Summary of Progress on the Annual Internal Audit Plan 2017/2018

5 Report of the Assistant Director – Finance, Revenues and Benefits

Key Issues of Financial Governance

- 6** To consider any other items which the Chair is of the opinion should be considered as a matter of urgency.

Exclusion of Public

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

- 7** Internal Audit Reports