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To: Chair & Members of the Audit Committee

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Monday, 17 February 2020

Dear Councillor

**AUDIT COMMITTEE**

You are hereby summoned to attend a meeting of the Audit Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Tuesday, 25th February, 2020 at 14:30 hours.

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



**We speak your language**  
Polish **Mówimy Twoim językiem**  
Slovak **Rozprávame Vaším jazykom**  
Chinese **我们会说你的语言**

**If you require this agenda in large print  
or another format please call us on 01246 217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

**AUDIT COMMITTEE  
AGENDA**

*Tuesday, 25th February, 2020 at 14:30 hours in the Council Chamber, The Arc, Clowne*

Item No.	<b><u>PART 1 – OPEN ITEMS</u></b>	Page No.(s)
1.	<b>Apologies For Absence</b>	
2.	<b>Declarations of Interest</b>	
	<p>Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:</p> <p>a) any business on the agenda b) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.</p>	
3.	<b>CIPFA Audit Training and Self Assessment Action Plan</b>	3 - 8