



Helen Barrington
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PUBLIC

To: Members of Audit Committee

Thursday, 28 July 2022

Dear Councillor

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Friday, 5 August 2022** in the **Council Chamber, County Hall, Matlock, Derbyshire** the agenda for which is set out below.

Yours faithfully

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal & Democratic Services

A G E N D A

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 22 March 2022 (Pages 1 - 10)
4. To consider the reports of the Director of Finance & ICT on:

- 4 (a) Pre-Audit Statement of Accounts 2021-22 (Pages 11 - 306)
- 4 (b) Strategic Risk Register (2022-23 Quarter 1) (Pages 307 - 384)
- 4 (c) Additional External Audit Fees 2020-21 (Pages 385 - 396)
- 4 (d) Review of the Effectiveness of the System of Internal Control (Pages 397 - 406)
- 5. To consider the reports of the Assistant Director of Finance (Audit) on:
 - 5 (a) Audit Services Annual Report 2021-22 (Pages 407 - 478)
 - 5 (b) AUD Regulation of Investigatory Powers Act (RIPA) (Pages 479 - 484)
- 6. Exclusion of the 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 item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph xx of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Part II - EXEMPT ITEMS

- 7. To receive declarations of interest (if any)
- 8. To confirm the exempt minutes of the meeting held on 22 March 2022 (Pages 485 - 486)