



**Helen Barrington**

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PUBLIC

To: Members of Audit Committee

Monday, 12 September 2022

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 20 September 2022** in the Council Chamber, County Hall, Matlock,, 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 and 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 5 August 2022 (Pages 1 - 10)
4. Performance Monitoring and Revenue Outturn 2021-22
5. Financial Management Code
6. Audit Progress Report (Pages 11 - 48)

7. Audit Charter Update (Pages 49 - 62)
8. National Fraud Initiative (Pages 63 - 68)

**To consider External Auditor reports (if any)**

9. 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 3 & 7 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**

10. To receive declarations of interest (if any)
11. Overview of Adult Social Care & Health Risks (Pages 69 - 90)
12. CIPFA Audit Committee Update (Pages 91 - 108)
13. Counter Fraud Update (Pages 109 - 130)