



Helen Barrington

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PUBLIC

To: Members of Audit Committee

Monday, 21 November 2022

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 29 November 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 20 September 2022 (Pages 1 - 6)
4. Performance Monitoring and Revenue Outturn 2021-22 (from 20 September 2022) (Pages 7 - 176)
5. Financial Management Code (from 20 September 2022) (Pages 177 - 186)

6. Corporate Risk Management Update (2022-23 Quarter 2)
7. Statement of Accounts 2021-22 (Pages 187 - 478)
8. Assessment of Going Concern Status
9. Appointment of External Auditor (Pages 479 - 486)
10. Audit Services Unit – Progress Against Audit Plan 2022-23 (Pages 487 - 526)
11. To consider the report(s) of the External Auditor (Pages 527 - 584)
12. 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 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

13. To receive declarations of interest (if any)
14. To confirm the exempt minutes of the meeting held on 20 September 2022 (Pages 585 - 586)
15. Overview of Place Risks (Pages 587 - 614)