



**Helen Barrington**  
Director of Legal and Democratic  
Services  
County Hall  
Matlock  
Derbyshire  
DE4 3AG

Extension  
danny.sunderland@derbyshire.gov.uk  
Direct Dial 01629 538357  
Ask for Danny Sunderland

PUBLIC

To: Members of Audit Committee

Monday, 23 January 2023

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 31 January 2023** 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 29 November 2022 (Pages 1 - 6)
4. Performance Monitoring and Budget Monitoring/Forecast Outturn (Pages 7 - 144)
5. Capital budget monitoring and forecast as at Quarter 2 2022-23 (Pages 145 - 158)

6. Audit Services Unit – Progress Against Audit Plan 2022-23 (Pages 159 - 196)
7. Regulation of Investigatory Powers Act (RIPA) (Pages 197 - 202)
8. Meeting Dates and Agenda Items for 2023-24 (Pages 203 - 208)
9. To consider the report of the External Auditor on audit progress (Pages 209 - 230)
10. 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**

11. To receive declarations of interest (if any)
12. To confirm the exempt minutes of the meeting held on 29 November 2022 (Pages 231 - 232)