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PUBLIC

To: Members of Audit Committee

Monday, 13 March 2023

Dear Councillor

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 21 March 2023**; at 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 Services

A G E N D A

Part I - NON-EXEMPT ITEMS

1. Apologies for Absence
2. To receive declarations of interest (if any)
3. To confirm the minutes of the meeting held on 31 January 2023 (Pages 1 - 6)
4. To consider the reports of the External Auditors:

- 4 (a) Updated Audit Completion Report 2021/22 (Pages 7 - 44)
- 4 (b) Audit Planning Update 2022/23 (Pages 45 - 50)
- 4 (c) Audit Progress Report - Derbyshire Pension Fund (Pages 51 - 56)
5. Update on 2021-22 External Audit Internal Control Recommendations (Pages 57 - 64)
6. Accounting Policies (Pages 65 - 158)
7. Performance Monitoring and Budget Monitoring/Forecast Outturn 2022-23 as at Quarter 3 (31 December 2022) (Pages 159 - 298)
8. Performance and Budget Monitoring/Forecast Outturn Arrangements (Pages 299 - 326)
9. Tax Strategy (Pages 327 - 338)
10. Anti-Money Laundering Policy (Pages 339 - 372)
11. Annual Internal Audit Plan 2023-24 (Pages 373 - 400)
12. Corporate Risk Management Update (2022-23 Quarter 3) (Pages 401 - 468)
13. 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

14. Overview of Corporate Services and Transformation Risks (Pages 469 - 554)