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PUBLIC

To: Members of Audit Committee

Monday, 10 July 2023

Dear Councillor,

Please attend a meeting of the **Audit Committee** to be held at **2.00 pm** on **Tuesday, 18 July 2023** in 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 21 March 2023 (Pages 1 - 8)
4. Review of the Effectiveness of the System of Internal Control (Pages 9 - 18)
5. Statement of Accounts 2021-22 and 2022-23 (Pages 19 - 574)

6. Annual Audit Report 2022-23 (Pages 575 - 632)
7. Anti-Fraud and Anti-Corruption Strategy (Pages 633 - 652)
8. Corporate Risk Management Update (2022-23 Quarter 4) (Pages 653 - 722)
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 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 confirm the exempt minutes of the meeting held on 21 March 2023 (Pages 723 - 724)
11. Overview of Adult Social Care & Health Risks (Pages 725 - 752)